

Public Accounts Committee

Meeting Venue:

Committee Room 4 – Ty Hywel

Meeting date:

Tuesday, 18 March 2014

Meeting time:

09.00

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

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Committee Clerk

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Agenda

1 Introductions, apologies and substitutions (09:00)

2 Papers to note (09:00) (Pages 1 – 4)

Covering Teachers' Absence: Letter from Owen Evans (28 February 2014) (Pages 5 – 7)

Senior Management Pay: Letter from the Auditor General for Wales (5 March 2014)
(Pages 8 – 9)

Grants Management in Wales: Letter from the Permanent Secretary, Welsh Government (3 March 2014) (Pages 10 – 21)

3 Valedictory session: Director General, Health Social Services and

Children, Welsh Government (09:00–10:15) (Pages 22 – 35)

David Sissling – Director General Health and Social Services/ Chief Executive NHS
Wales, Welsh Government

Research briefing

**4 Motion under Standing Order 17.42 to resolve to exclude the public
from the meeting for the following business: (10:15)**

Item 5

5 Unscheduled Care: Consideration of draft report (10:15–11:00) (Pages
36 – 85)

PAC(4)–08–14 (Paper 1)