

# Public Accounts Committee

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Meeting Venue:

**Committee Room 3 – Senedd**

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Meeting date:

**Tuesday, 29 April 2014**

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Meeting time:

**09.00**

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Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales



For further information please contact:

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Committee Clerk

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## Agenda

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**1 Introductions, apologies and substitutions (09:00)**

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

**Valedictory session: Director General, Health Social Services and Children, Welsh Government: Letter from David Sissling (27 March 2014)** (Pages 5 – 6)

**3 National Framework for Continuing NHS Healthcare: Consideration of further information from the Welsh Government (09:05–09:15)** (Pages 7 – 8)

PAC(4)11–14(paper 1)

**4 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business: (09:15)**

Items 5, 6, 7 & 8

**5 EU structural funding: Briefing from the Wales Audit Office (09:15–09:30)** (Pages 9 – 113)

PAC(4)–11–14(paper 2)

**6 Public funding of the Cywain Cente – Bala: Briefing from the Wales Audit Office (09:30–09:45)** (Pages 114 – 155)

PAC(4)–11–14(paper 3)

**7 Intra–Wales – Cardiff to Anglesey – Air Service: Consideration of further information and next steps (09:45–10:00)** (Pages 156 – 162)

PAC(4)–11–14(paper 4)

**8 Covering Teachers’ Absence: Consideration of draft report (10:00–11:00)** (Pages 163 – 193)

PAC(4)–11–14(paper 5)