

# Public Accounts Committee

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Meeting Venue:

**Committee Room 3 – Senedd**

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Meeting date:

**Tuesday, 6 May 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:

**Fay Buckle**

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 – 3)

**3 Health Finances 2012–13 and Beyond: Consideration of response from the Welsh Government (09:05 – 09:30)** (Pages 4 – 14)

PAC(4)–12–14 (paper 1)

PAC(4)–12–14 (paper 2)

**4 Senior Management Pay: Evidence Session 5 (09:30–10:30)** (Pages 15 – 123)

Research Brief

Mark Jones, Principal Gower College & Chair Colegau Cymru

**5 Motion under Standing Order 17.42 to resolve to exclude the public**

**from the meeting for the following business: (10:30)**

Items 6 & 7

**6 Senior Management Pay: Consideration of evidence received (10:30–10:45)**

**7 Covering Teachers' Absence: Consideration of draft report (10:45–11:00)** (Pages 124 – 154)

PAC(4)–12–14 (paper 3)