

# Public Accounts Committee

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Meeting Venue:

**Committee Room 3 – Senedd**

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Meeting date:

**Tuesday, 24 June 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

029 2089 8041

[PublicAccounts.Committee@Wales.gov.uk](mailto:PublicAccounts.Committee@Wales.gov.uk)

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## Agenda

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- 1 Introductions, apologies and substitutions (09:00)**
- 2 Papers to note (09:00)** (Pages 1 – 2)
- 3 Financial Reporting Advisory Board (FRAB) Annual Report 2013–2014 (09:05–09:20)** (Pages 3 – 31)  
PAC(4)–18–14 (paper 1)
- 4 Unscheduled Care: Consideration of response from the Welsh Government (09:20–09:30)** (Pages 32 – 44)  
PAC(4)–18–14(paper 2)  
PAC(4)–18–14(paper 3)
- 5 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business: (09:30)**  
Items 6, 7, 8 & 9

**6 Intra-Wales – Cardiff to Anglesey – Air Service: Consideration of the draft report (09:30–10:00) (Pages 45 – 72)**

PAC(4)–18–14 (paper 4)

**7 Annual Report 2013–14 (10:00–10:20)**

**8 Senior Management Pay: Key issues (10:20–10:50) (Pages 73 – 82)**

PAC(4)–18–14 (paper 5)

**9 Committee Correspondence – Public Accounts Committee (10:50–11:00) (Pages 83 – 95)**

PAC(4)–18–14(paper 6)