

Public Accounts Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date:

Tuesday, 8 July 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 – 2)

Meeting the Financial Challenges Facing Local Government in Wales: Letter from the Director General for Local Government and Communities (1 July 2014) (Pages 3 – 58)

3 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business: (09:00)

Items 4 & 6

4 Governance Arrangements at Betsi Cadwaladr University Health Board: Briefing from the Auditor General for Wales' Office (09:05–09:15) (Pages 59 – 79)

PAC(4)–20–14(paper 1)

5 Governance Arrangements at Betsi Cadwaladr University Health Board: Updates on reports (09:15–10:50) (Pages 80 – 125)

PAC(4)–20–14(paper 2)

PAC(4)–20–14(paper 3)

PAC(4)–20–14(paper 4)

PAC(4)–20–14(paper 5)

PAC(4)–20–14(paper 6)

Research Brief

Dr Peter Higson – Chair, Betsi Cadwaladr University Health Board

Professor Trevor Purt – Chief Executive, Betsi Cadwaladr University Health Board

Geoff Lang – Executive Director Primary, Community and Mental Health Services,
Betsi Cadwaladr University Health Board

Grace Lewis–Parry – Director of Governance & Communications, Betsi Cadwaladr
University Health Board

6 Governance Arrangements at Betsi Cadwaladr University Health Board: Consideration of evidence received (10:50–11:00)