

Public Accounts Committee

Meeting Venue: **Committee Room 3 – Senedd**

Meeting date: **Tuesday, 8 July 2014**

Meeting time: **09.00 – 11.03**

This meeting can be viewed on Senedd TV at:

http://www.senedd.tv/archiveplayer.jsf?v=en_400000_08_07_2014&t=0&l=en

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



Concise Minutes:

Assembly Members:

Darren Millar AM (Chair)
William Graham AM
Mike Hedges AM
Alun Ffred Jones AM
Julie Morgan AM
Jenny Rathbone AM
Aled Roberts AM
Sandy Mewies AM

Witnesses:

Peter Higson, BCUHB
Alun Jones, HIW
Geoff Lang, Betsi Cadwaladr University Health Board
Grace Lewis-Parry, Betsi Cadwaladr University Health Board
Trevor Purt, BCUHB
Dave Thomas, Wales Audit Office
Mike Usher, Wales Audit Office

Committee Staff:

Meriel Singleton (Second Clerk)
Claire Griffiths (Deputy Clerk)
Joanest Jackson (Legal Advisor)

TRANSCRIPT

View the [meeting transcript](#).

1 Introductions, apologies and substitutions

1.1 The Chair welcomed the Members to Committee.

2 Papers to note

2.1 The papers were noted.

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

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

3.1 The motion was agreed.

4 Governance Arrangements at Betsi Cadwaladr University Health Board: Briefing from the Auditor General for Wales' Office

4.1 Officials from the Wales Audit Office and Health Inspectorate Wales briefed the Committee on the joint report published on 4 July 2014.

5 Governance Arrangements at Betsi Cadwaladr University Health Board: Updates on reports

5.1 The Committee scrutinised Dr Peter Higson, Chair, Professor Trevor Purt, Chief Executive, Geoff Lang, Executive Director Primary, Community and Mental Health Services and Grace Lewis-Parry, Director of Governance & Communications from Betsi Cadwaladr University Health Board on their governance arrangements.

5.2 Geoff Lang agreed to send further information on the following:

- The total number of patient safety incidents in 2012-13 and how this data compares to previous years;
- The clinical areas where the Welsh Government's Delivery Unit is assessing performance.

6 Governance Arrangements at Betsi Cadwaladr University Health Board: Consideration of evidence received

6.1 Due to time constraints, Members agreed to consider the evidence received in private at the start of the meeting on 15 July 2014.