

Public Accounts Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date:

Tuesday, 16 September 2014

Meeting time:

09.00

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

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Agenda

MeetingTitle

1 Introductions, apologies and substitutions (09:00)

2 Papers to note (09:00–09:20) (Pages 1 – 4)

Unscheduled Care: Letter from the Minister for Health and Social Services (24 July 2014) (Pages 5 – 9)

Meeting the Financial Challenges Facing Local Government in Local Government: Letter from June Milligan (22 July 2014) (Pages 10 – 12)

Governance Arrangements at Betsi Cadwaladr University Health Board: Letter from Dr Peter Higson (29 July 2014) (Pages 13 – 36)

Memorandum for the Accounting Officer of the Office of Public Services Ombudsman for Wales (PSOW): Letter from the PSOW (4 August 2014) (Page 37)

Grants Management in Wales: Letter from Sir Derek Jones (11 August 2014) (Page

38)

Higher education finances: Letter from the Wales Audit Office to Mike Hedges AM (15 August 2014) (Pages 39 – 41)

Covering Teachers' Absence: Letter from the Minister for Education and Skills (20 August 2014) (Pages 42 – 45)

3 Young people not in education, employment or training (09:20–09:40) (Pages 46 – 53)

PAC(4)–22–14 (paper 1)

PAC(4)–22–14 (paper 2)

4 The Well-being of Future Generations (Wales) Bill (Pages 54 – 63)

5 Intra-Wales – Cardiff to Anglesey – Air Service: Consideration of the Welsh Government's response (10:00–10:20) (Pages 64 – 69)

PAC(4)–22–14 (paper 4)

PAC(4)–22–14 (paper 5)

6 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business: (10:20)

Item 7 and item 1 & 2 of the meeting on 22 September 2014

7 Glastir: Briefing from the Wales Audit Office (10:20–11:00)