

Public Accounts Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date:

Tuesday, 7 October 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 (09:00–09:05) (Pages 1 – 9)

Governance Arrangements at Betsi Cadwaladr University Health Board: Letter from the Minister for Health and Social Services (17 September 2014) (Pages 10 – 26)

National Fraud Initiative 2012–13: Committee Correspondence (Pages 27 – 28)

Assembly Commission Annual Report and Accounts 2013–14: Letter from the Chief Executive and Clerk to the Assembly (26 September 2014) (Pages 29 – 37)

3 Scrutiny of Commissioners' Accounts 2013–14: Older People's Commissioner for Wales 09:05–09:50 (Pages 38 – 107)

PAC(4)–25–14 paper 1

Research Brief

Sarah Rochira – Older People's Commissioner for Wales

Alison Phillips – Director of Finance, Older People's Commissioner for Wales

4 Scrutiny of Commissioners' Accounts 2013–14: Public Services Ombudsman for Wales (09:50 – 10:35) (Pages 108 – 177)

PAC(4)–25–14 paper 2

Research Brief

Nick Bennett – Public Services Ombudsman for Wales

Chris Vinestock – Director and Chief Officer, Public Services Ombudsman for Wales

Dave Meadon – Finance Officer, Public Services Ombudsman for Wales

Susan Hudson, Policy & Communications Manager, Public Services Ombudsman for Wales

5 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business: (10:35)

Items 6 & 7 and Item 1 of the meeting on 13 October 2014.

6 Scrutiny of Commissioners' Accounts 2013–14: Consideration of evidence received (10:35–10:45)

7 Senior Management Pay: Consideration of draft report (10:45–11:00)

(Pages 178 – 238)

PAC(4)–25–14 paper 3