Public Accounts Committee

Meeting Venue:

Committee Room 3 - Senedd

Meeting date:

Tuesday, 3 March 2015

Meeting time:

09.00

Cynulliad Cenedlaethol Cymru National Assembly for Wales



For further information please contact:

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Agenda

- 1 Introductions, apologies and substitutions (09:00)
- **2 Papers to note (09:00–09:05)** (Pages 1 3)

Committee Correspondence: Letter from the Permanent Secretary, Welsh Government (11 February 2015) (Page 4)

National Framework for Continuing NHS Healthcare: Letter from Dr Andrew Goodall, Welsh Government (13 February 2015) (Pages 5 – 18)

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

Items 4, 6 and 7

4 Inquiry into value for money of Motorway and Trunk Road Investment: Research Services Briefing (09:05-09:45) (Pages 19 - 59)

5 Inquiry into value for money of Motorway and Trunk Road Investment: Evidence Session 1 (09:45-10:45) (Pages 60 - 75)
Simon Higgins - Area Manager, Road Haulage Association Ltd
Malcolm Bingham - Head of Highways Policy, Freight Transport Association

- 6 Inquiry into value for money of Motorway and Trunk Road Investment: Discussion of evidence (10:45-10:55)
- 7 NHS Wales Health Boards' Governance (10:55–11:00) (Page 76)