

# Public Accounts Committee

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

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Meeting date:  
**Tuesday, 10 March 2015**

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Meeting time:  
**09.00**

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Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales



For further information please contact:

**Michael Kay**  
Committee Clerk  
0300 200 6565  
[SeneddPAC@Assembly.Wales](mailto:SeneddPAC@Assembly.Wales)

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## Agenda

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**1 Introductions, apologies and substitutions (09:00)**

**2 Papers to note (09:00–09:05)** (Pages 1 – 3)

**Covering Teachers' Absence: Letter from the Minister for Education and Skills (25 February 2015)** (Pages 4 – 11)

**The Welsh Government's location strategy: Letter from the Permanent Secretary, Welsh Government (4 March 2015)** (Pages 12 – 13)

**Committee Correspondence: Letter from Paul Martin MSP, Convener, Public Audit Committee, Scottish Parliament (4 March 2015)** (Page 14)

**3 Welsh Government Annual Report on Grants Management 2014:  
Evidence session 1 (09:00–10:00)** (Pages 15 – 58)

Sir Derek Jones, Permanent Secretary, Welsh Government

David Richards, Director of Governance, Welsh Government  
Gawain Evans, Deputy Director, Financial Controls, Welsh Government  
Peter Ryland, Deputy Director, Programme Performance and Finance, WEFO

**4 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business: (10:00)**

Items 5 and 6 of today's meeting and Items 1 and 2 for the meeting on Tuesday 17 March.

**5 National Framework for Continuing NHS Healthcare: Consideration of Draft Report (10:00–10:30) (Pages 59 – 78)**

**6 NHS Waiting Times: Consideration of Welsh Government Response (10:30–11:00) (Pages 79 – 87)**