

Public Accounts Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date:

Tuesday, 24 March 2015

Meeting time:

08.30

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 (08:30)

2 Papers to note (08:30–08:35) (Pages 1 – 3)

**3 Inquiry into value for money of Motorway and Trunk Road Investment:
Evidence Session 4 (08:35–09:30)** (Pages 4 – 51)

Richard Jones, Head of Service, South Wales Trunk Road Agent

Dave Cooil, Head of Service, North & Mid Wales Trunk Road Agent

Ian Hughes, Business Manager and Statutory Executive, North & Mid Wales Trunk Road Agent

**4 Governance arrangements at Betsi Cadwaladr University Health Board:
Evidence session 1 (09:30–10:45)** (Pages 52 – 64)

Prof Trevor Purt, Chief Executive, Betsi Cadwaladr University Health Board

Dr Peter Higson OBE, Chair, Betsi Cadwaladr University Health Board

Geoff Lang, Executive Director of Strategy, Betsi Cadwaladr University Health Board

5 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business: (10:45)

Item 6

6 Inquiry into value for money of Motorway and Trunk Road Investment: Discussion of evidence (10:45–11:00)