Public Accounts Committee

Meeting Venue:

Committee Room 3 - Senedd

Meeting date:

Tuesday, 28 April 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 4)

Scrutiny of Commissioners' Accounts 2013-14: Letter from the Permanent Secretary, Welsh Government (20 April 2015) (Pages 5 - 7)

3 NHS Waiting Times and Key Performance Targets (09.05–09.50) (Pages 8 – 21)

Wales Audit Office Briefing

Paul Meredith-Smith - Director of the Board of Community Health Councils in Wales Mary Williams -Chair, Cwm Taf Community Health Council Dr Paul Worthington - Chief Officer, Cwm Taf Community Health Council

4 NHS Waiting Times and Key Performance Targets (09.50–10.35) (Pages 22 – 35)

Wales Audit Office Briefing

Allison Williams – Chief Executive, Cwm Taf University Health Board Ruth Treharne – Director of Planning and Performance, Cwm Taf University Health Board

5 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business: (10.35)

Item 6 and the meeting on 5 May 2015

6 NHS Waiting Times and Key Performance Targets: Consideration of evidence (10.35-11.00)