

Public Accounts Committee

Meeting Venue:
Committee Room 3 – Senedd

Meeting date:
Tuesday, 5 May 2015

Meeting time:
09.00

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

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Agenda

The Committee agreed on 28 April 2015, a motion under Standing Order 17.42 to resolve to exclude the public from this meeting.

1 Introductions, apologies and substitutions (09:00)

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

Inquiry into value for money of Motorway and Trunk Road Investment: Letter from the Auditor General for Wales (24 April 2015) (Pages 4 – 5)

Inquiry into value for money of Motorway and Trunk Road Investment: Additional information from the Chartered Institute of Highways and Transportation (Pages 6 – 7)

Scrutiny of Commissioners' Accounts 2013–14: Letter from PSOW, CCW, OPCW (28 April 2015) (Pages 8 – 9)

Inquiry into value for money of Motorway and Trunk Road Investment: Letter from James Price, Welsh Government (28 April 2015) (Pages 10 – 21)

3 Covering Teachers' Absence: Consideration of update from the Welsh Government (09:05–09:15) (Pages 22 – 30)

PAC(4)–12–15 Paper 1

4 Intra-Wales – Cardiff to Anglesey – Air Service (09:15–09:30) (Pages 31 – 112)

PAC(4)–12–15 Paper 2

5 NHS Wales Health Board's Governance: Auditor General for Wales Memorandum and evidence from Betsi Cadwaladr University Health Board (09:30–10:00) (Pages 113 – 248)

PAC(4)–12–15 Paper 3

PAC(4)–12–15 Paper 4

PAC(4)–12–15 Paper 5

6 Inquiry into value for money of Motorway and Trunk Road Investment: key issues (10:00–10:20) (Pages 249 – 263)

PAC(4)–12–15 Paper 6

7 Public Account Committee Annual Report 2014–2015 (10:20–10:40) (Pages 264 – 286)

PAC(4)–12–15 Paper 7

8 Financial Resilience of councils in Wales: Briefing from the Wales Audit Office (10:40–11:00)