

# Public Accounts Committee

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

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Meeting date:  
**Tuesday, 2 June 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:

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## Agenda

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

**2 Papers to note (09:00–09:10)** (Pages 1 – 3)

**Scrutiny of Commissioners' Accounts 2013–14: Letter from the Arts Council for Wales (13 May 2015)** (Pages 4 – 6)

**Governance Arrangements at Betsi Cadwaladr University Health Board: Letter from Dr Peter Higson (15 May 2015)** (Pages 7 – 72)

**Health Finances 2013–14: Additional information from Board of Community Health Councils in Wales (May 2015)** (Pages 73 – 75)

**Welfare Reform: Additional Information from Wales and West Housing Association**

(May 2015) (Pages 76 – 77)

**Inquiry into value for money of Motorway and Trunk Road Investment: Letter from Steve Martin Public Policy Institute for Wales (21 May 2015) (Page 78)**

**3 Welfare Reform: Evidence Session 5 (09:10–10:15) (Pages 79 – 86)**

PAC(4)–15–15 Paper 1

Research Briefing

June Milligan – Director General, Local Government and Communities, Welsh Government

John Howells – Director, Housing & Regeneration, Welsh Government

Sara Ahmad – Economist, Local Government & Communities, Welsh Government

**4 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business: (10:15)**

Items 5 & 6 and all of the meeting on 9 June

**5 Welfare Reform: Consideration of Evidence Received (10:15–10:35)**

**6 Primary Care Prescribing: Briefing from the Auditor General for Wales (10:35–11:00)**

PAC(4)–15–15 Paper 2