

Public Accounts Committee

Meeting Venue:
Committee Room 3 – Senedd

Meeting date:
Tuesday, 30 June 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 – 3)

Governance Arrangements at Betsi Cadwaladr University Health Board: Letter from the Auditor General for Wales (17 June 2015) (Pages 4 – 6)

3 Welsh Government Investment in Next Generation Broadband Infrastructure: Evidence Session 1 (09:05–10:05) (Pages 7 – 21)

Wales Audit Office Briefing

Ann Beynon OBE – Director Wales (BT)
Ed Hunt – Programme Director, Superfast Cymru (BT)

4 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business: (10:05)

Items 5, 6, 7 & 8

5 Welsh Government Investment in Next Generation Broadband Infrastructure: Consideration of Evidence Received (10:05–10:15)

6 Orthopaedic Services: Briefing from the Auditor General for Wales (10:15 –10:30)

7 Meeting the Financial Challenges Facing Local Government in Wales: Correspondence from the Welsh Government (10:30–10:40) (Pages 22 – 36)

PAC(4)–19–15 Paper 1

PAC(4)–19–15 Paper 2

8 Intra–Wales – Cardiff to Anglesey – Air Service: Consideration of draft report (10:40–11:00)

PAC(4)–19–15 Paper 3