

# Agenda – Public Accounts Committee

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Meeting Venue:

**Committee Room 3 – Senedd**

Meeting date: Tuesday, 10 November  
2015

Meeting time: 09.00

For further information contact:

**Fay Buckle**

Committee Clerk

0300 200 6565

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## **1 Introductions, apologies and substitutions**

(09.00)

## **2 Papers to note**

(09.00–09.05)

(Pages 1 – 4)

**Orthopaedic Services: Welsh Government Response to the Auditor General for Wales' Report**

(Pages 5 – 8)

**Responding to Welfare Reform in Wales: Letter from the Minister for Communities & Tackling Poverty, Welsh Government (3 November 2015)**

(Pages 9 – 18)

## **3 NHS Wales Health Board's Governance**

(09.05 – 10.30)

(Pages 19 – 34)

PAC(4)–30–15 Paper 1

Research Briefing

Dr Kate Chamberlain – Chief Executive, Healthcare Inspectorate Wales

Alun Jones, Director of Inspection, Regulation and Investigation, Healthcare Inspectorate Wales

## **4 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business:**

(10.30)

Item 5



Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales

**5 NHS Wales Health Board's Governance: Consideration of evidence received**

(10.30-11.00)