

# Agenda – Public Accounts Committee

Meeting Venue:

**Committee Room 3 – Senedd**

Meeting date: Tuesday, 24 November  
2015

Meeting time: 09.00

For further information contact:

**Fay Buckle**

Committee Clerk

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## 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 Simon Dean, Interim Chief Executive, Betsi Cadwaladr University Health Board (16 November 2015)**

(Pages 4 – 13)

**Health Finances 2013–14: Letter from Director General Health and Social Services Group/NHS Chief Executive, Welsh Government (16 November 2015)**

(Pages 14 – 25)

## 3 NHS Wales Health Board's Governance

(09.05–10.35)

(Pages 26 – 50)

Research Briefing

Dr Andrew Goodall – Director General of Health and Social Services/Chief Executive, NHS Wales, Welsh Government

Joanna Jordan – Director of Mental Health, NHS Governance and Corporate Services, Welsh Government

Martin Sollis – Director of Finance, Welsh Government



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

(10.35)

Item 5

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

(10.35–11.00)