

# Agenda – Public Accounts Committee

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Meeting Venue:

**Committee Room 3 – Senedd**

Meeting date: Monday, 7 November  
2016

Meeting time: 13.45

For further information contact:

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Committee Clerk

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**(13.45 – 14.00 Private pre-meeting)**

## **1 Introductions, apologies, substitutions and declarations of interest**

(14.00)

## **2 Paper(s) to note**

(14.00)

(Pages 1 – 5)

**Hospital Catering and Patient Nutrition: Additional information from Aneurin Bevan University Health Board (20 October 2016)**

**Hospital Catering and Patient Nutrition: Additional information from the Welsh Government (26 October 2016)**

## **3 Governance Arrangements at Betsi Cadwaladr University Health Board: Progress report from the Welsh Government**

(14.05–14.20)

(Pages 6 – 14)

Research Briefing

PAC(5)-08-16 Paper 1

Dr Andrew Goodall – Director General/NHS Chief Executive

Simon Dean – Deputy Chief Executive NHS Wales

Albert Heaney – Director, Social Services and Integration, Welsh Government



Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales

Jo Jordan – Director of Mental Health, NHS Governance & Corporate Services,  
Welsh Government

#### **4 Unscheduled Care: Progress report from the Welsh Government**

(14.20–14.35)

(Pages 15 – 33)

Research Briefing

PAC(5)–06–16 Paper 2

Dr Andrew Goodall – Director General/NHS Chief Executive

Simon Dean – Deputy Chief Executive NHS Wales

Albert Heaney – Director, Social Services and Integration, Welsh Government

Jo Jordan – Director of Mental Health, NHS Governance & Corporate Services,  
Welsh Government

#### **5 National Framework for Continuing NHS Healthcare: Progress report from the Welsh Government**

(14.35–14.50)

(Pages 34 – 51)

Research Briefing

PAC(5)–08–16 Paper 3

Dr Andrew Goodall – Director General/NHS Chief Executive

Simon Dean – Deputy Chief Executive NHS Wales

Albert Heaney – Director, Social Services and Integration, Welsh Government

Jo Jordan – Director of Mental Health, NHS Governance & Corporate Services,  
Welsh Government

#### **6 Review of the impact of Private Practice on NHS Provision and Orthopaedic Services**

(14.50 – 15:05)

(Pages 52 – 180)

Research Briefing – Review of the impact of Private Practice on NHS Provision

PAC(5)–08–16 Paper 4 – Auditor General for Wales Report – Review of the impact of Private Practice on NHS Provision

Research Briefing – Orthopaedic Services

PAC(5)–08–016 Paper 5 – Auditor General for Wales Report – Orthopaedic Services

PAC(5)–08–16 Paper 6 – Welsh Government Response to the Auditor General for Wales' Reports

Dr Andrew Goodall – Director General/NHS Chief Executive

Simon Dean – Deputy Chief Executive NHS Wales

Albert Heaney – Director, Social Services and Integration, Welsh Government

Jo Jordan – Director of Mental Health, NHS Governance & Corporate Services, Welsh Government

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

(15.05)

Items 8 and 10

**8 Consideration of progress reports on health issues**

(15.05–15.20)

**(Break 15.20 – 15.30)**

**9 Valedictory session: Sir Derek Jones, Permanent Secretary, Welsh Government**

(15.30 – 16.45)

(Pages 181 – 194)

Research Briefing

Sir Derek Jones – Permanent Secretary, Welsh Government

**10 Valedictory session: Consideration of evidence received**  
(16.45–17.00)