

Agenda – Public Accounts Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: Monday, 9 January
2017

Meeting time: 14.00

For further information contact:

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Committee Clerk

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Private

(The Committee agreed on 12 December 2016, a motion under Standing Order 17.42 to resolve to exclude the public from this meeting.)

1 Introductions, apologies, substitutions and declarations of interest

(14.00)

2 Paper(s) to note

(14.00 – 14.05)

(Pages 1 – 5)

NHS Wales Health Board's Governance: Letter from Dr Kate Chamberlain,
Healthcare Inspectorate Wales (12 December 2016)

(Page 6)

Hospital Catering and Patient Nutrition: Additional information from the Welsh
Government (14 December 2016)

(Pages 7 – 10)

3 Committee working practices and procedures

(14.05 – 15.00)

(Pages 11 – 23)

PAC(5)-01-17 Paper 1



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

4 Orthopaedic Services: Welsh Government Update

(15.00 – 15.20)

(Pages 24 – 105)

Research Briefing

PAC(5)-01-17 Paper 2 – Auditor General for Wales Report

PAC(5)-01-17 Paper 3 – Welsh Government response to the Auditor General for Wales Report

5 NHS Waiting Times for Elective Care in Wales: Welsh Government Update

(15.20-15.40)

(Pages 106 – 185)

Research Briefing

PAC(5)-01-17 Paper 4 – Auditor General for Wales Report

PAC(5)-01-17 Paper 5 – Welsh Government response to the Auditor General for Wales Report

(Break 15.40 – 15.50)

6 Regional Education Consortia: inquiry scoping paper

(15.50 – 16.20)

(Pages 186 – 196)

PAC(5)-01-17 Paper 6

7 Auditor General for Wales – Forward Work Programme

(16.20 – 16.50)

(Pages 197 – 205)

PAC(5)-01-17 Paper 7

8 Welsh Government in-coming Permanent Secretary: Consideration of draft letter

(16.50 – 17.00)

(Pages 206 – 207)

PAC(5)-01-17 Paper 8