

# Agenda – Public Accounts Committee

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Meeting Venue:

Committee Room 3 – Senedd

Meeting date: Monday, 23 January  
2017

Meeting time: 14.00

For further information contact:

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Committee Clerk

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(The Committee agreed on 16 January 2017, a motion under Standing Order 17.42 to resolve to exclude the public for Item 1 of this meeting.)

## 1 The Welsh Government's Funding of Kancoat Ltd: Consideration of the draft report

(14.15 – 15.00)

(Pages 1 – 12)

PAC(5)–03–17 Paper 1 – Draft Report

### (Public Meeting)

## 2 Introductions, apologies, substitutions and declarations of interest

(15.00)

## 3 Paper(s) to note

(15.00 – 15.05)

(Pages 13 – 15)

The Welsh Government's Funding of Kancoat Ltd: Letters from the Welsh Government (6 January 2017) and (16 January 2017)

(Pages 16 – 18)

Cardiff Airport: Letter from the Welsh Government (16 January 2017)

(Page 19)



Cynulliad  
Cenedlaethol  
Cymru

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Assembly for  
Wales

## **4 NHS Waiting Times for Elective Care in Wales**

(15.05 – 15-50)

(Pages 20 – 47)

Research Briefing

PAC(5)-03-17 Paper 2 – Update from the Welsh Government

Dr Andrew Goodall – Director General/NHS Chief Executive

Simon Dean – Deputy Chief Executive NHS Wales

Frank Atherton – Chief Medical Officer

Andrew Carruthers – Delivery Programme Director

## **5 Orthopaedic Services: Update from the Welsh Government**

(15.50 – 16.35)

(Pages 48 – 52)

Research Briefing

PAC(5)-03-17 Paper 3 – Update from the Welsh Government

Dr Andrew Goodall – Director General/NHS Chief Executive

Simon Dean – Deputy Chief Executive NHS Wales

Frank Atherton – Chief Medical Officer

Andrew Carruthers – Delivery Programme Director

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

(16.35)

Item 7 of today's meeting

## **7 Consideration of evidence received**

(16.35 – 17.00)