

# Agenda – Public Accounts Committee

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Meeting Venue:

Committee Room 3 – Senedd

Meeting date: Monday, 19 June 2017

Meeting time: 13.00

For further information contact:

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Committee Clerk

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**(Private pre-meeting 13.15 – 14.00)**

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

(14.00)

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

(14.00 – 14.10)

(Pages 1 – 3)

**Introductory Session: Additional information from the Permanent Secretary, Welsh Government on Digitalisation (1 June 2017)**

(Pages 4 – 37)

## **3 Medicines Management: Evidence Session 2**

(14.10 – 15.15)

(Pages 38 – 56)

Research Briefing

Judy Henley – Director of Contractor Services, Community Pharmacy Wales

Mark Griffiths – Chair of Community Pharmacy Wales

Mair Davies – Director, Royal Pharmaceutical Society Wales

Cheryl Way – RPS Board Member (Principal Pharmacist, Cardiff and Vale University Health Board and National Pharmacy and Medicines Management Lead, NHS Wales Informatics Service)

**(15.15 – 15.30 Break)**



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#### **4 Medicines Management: Evidence Session 3**

(15.30 – 16.45)

(Pages 57 – 263)

PAC(5)–17–17 Paper 1 – Paper from Cwm Taf University Health Board

PAC(5)–17–17 Paper 2 – Paper from Powys Teaching Health Board

PAC(5)–17–17 Paper 3 – Paper from Abertawe Bro Morgannwg University Health Board

Allison Williams – Chief Executive, Cwm Taf University Health Board

Suzanne Scott–Thomas, Chief Pharmacist, Cwm Taf University Health Board

Professor Rory Farrelly – Acting Chief Operating Officer/Deputy Chief Executive & Director of Nursing and Patient Evidence, Abertawe Bro Morgannwg University Health Board

Judith Vincent – Clinical Director for Pharmacy and Medicines Management, Abertawe Bro Morgannwg University Health Board

Carol Shillabeer – Chief Executive, Powys Teaching Health Board

Karen Gully – Medical Director, Powys Teaching Health Board

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

(16.45)

Item 6

#### **6 Medicines Management: Consideration of evidence received**

(16.45 – 17.00)