

# Public Accounts Committee

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Meeting Venue:  
**Committee Room 3 – Senedd**

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Meeting date:  
**8 November 2011**

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Meeting time:  
**09:00**

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Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales



For further information please contact:

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## Agenda

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### **1. Motion to elect Temporary Chair (09:15– 09:20)**

Motion under Standing Order 17.22 to appoint a Temporary Chair in the absence of the Chair.

### **2. Introductions, apologies and substitutions (09:20 – 09:25)**

### **3. Consideration of the amended Estimate of Income and Expenses of the office of the Auditor General for the year ending 31 March 2013 (09:25 – 09:35) (Pages 1 – 17)**

PAC(4) 06–11 – Paper 1 – Wales Audit Office report: Estimate of income and expenses of the office of the Auditor General for the year ending 31 March 2013

PAC(4) 06–11 – Paper 2 – Correspondence from the Auditor General for Wales regarding his Estimate of income and expenses for the year ending 31 March 2013

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

Item 5

### **5. Consideration of Draft report on the Estimate of the Income and Expenses of the office of Auditor General for the year ending 31 March 2013 (09:35 – 10:00) (Pages 18 – 26)**

### **6. Hospital Catering and Patient Nutrition: Evidence from the Chief Executive of NHS Wales (10:00 – 11:00) (Pages 27 – 33)**

PAC(4)-07-11 – Paper 3 – Welsh Government evidence: Hospital Catering and Patient Nutrition

David Sissling, Director General, Health Social Services and Children  
Jean White, Chief Nursing Officer/Nurse Director for NHS Wales  
Andrew Walker, Head of Capital, Estates & Facilities

**7. Papers to note** (Pages 34 – 35)

Minutes of previous meeting