

# Agenda – Public Accounts Committee

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Meeting Venue:

Committee Room 3 – The Senedd

Meeting date: 23 April 2018

Meeting time: 13.45

For further information contact:

Fay Bowen

Committee Clerk

0300 200 6565

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## (Pre-meeting)

(13.45 – 14.00)

(The Committee agreed on 16 April 2018, a motion under Standing Order 17.42 to resolve to exclude the public from Item 1 of this meeting)

## 1 The Welsh Government's Supporting People Programme:

### Consideration of the draft Report

(14.00 – 14.45)

(Pages 1 – 48)

PAC(5)-11-18 Paper 1 – Draft Report

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

(14.45)

## 3 Paper(s) to note

(14.45 – 14.50)

(Pages 49 – 51)

## 4 NHS Wales Informatics Services: Evidence Session 2

(14.50 – 16.20)

(Pages 52 – 86)

Research Briefing

PAC(5)-11-18 Paper 2 – Paper from Aneurin Bevan University Health Board

PAC(5)-11-18 Paper 3 – Paper from Hywel Dda University Health Board



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Nicola Prygodzicz – Director of Planning and Performance, Aneurin Bevan University Health Board

Mike Ogonovsky – Assistant Director of Informatics, Aneurin Bevan University Health Board

Karen Miles – Director of Planning, Performance and Commissioning, Hywel Dda University Health Board

Anthony Tracey – Assistant Director of Informatics, Hywel Dda University Health Board

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

(16.20)

Item 6 and Items 1 & 2 of the meeting on 30 April 2018

**6 NHS Wales Informatics Services: Consideration of evidence received**

(16.20 – 16.45)