

Agenda – Public Accounts Committee

Meeting Venue:

Committee Room 3 – The Senedd

Meeting date: 14 May 2018

Meeting time: 13.45

For further information contact:

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Committee Clerk

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(Pre-meeting)

(13.45 – 14.00)

1 Introductions, apologies, substitutions and declarations of interest

(14.00)

2 Paper(s) to note

(14.00 – 14.05)

(Pages 1 – 2)

2.1 NHS Wales Informatics Services: Committee Correspondence

(Pages 3 – 25)

2.2 The 21st Century Schools and Education Programme: Letter from the Auditor General for Wales (24 April 2018)

(Pages 26 – 28)

2.3 The Welsh Government's initial funding of the Circuit of Wales project: Letter from the Cabinet Secretary for Economy and Transport (9 May 2018)

(Pages 29 – 30)

3 NHS Wales Informatics Services: Evidence Session 3

(14.05 – 15.30)

(Pages 31 – 61)

Research briefing

PAC(5)–13–18 Paper 1 – Welsh Government

Dr Andrew Goodall – Director General/NHS Chief Executive

Alan Brace – Director of Finance

Frances Duffy – Director of Primary Care



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

Rhidian Hurle – Chief Clinical Information Officer Wales/ Medical Director
NHS Wales Informatics Services

- 4 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business:**
(15.30)
Items 5, 6 & 7
- 5 NHS Wales Informatics Services: Consideration of evidence received and key issues**
(15.30 – 16.15)
- 6 The 21st Century Schools and Education Programme: Briefing from the Wales Audit Office**
(16.15 – 16.40)
- 7 Wales Audit Office: Programme of value for money studies**
(16.40 – 17.00) (Pages 62 – 63)
PAC(5)-13-18 Paper 2 – Letter from the Auditor General for Wales