

# Agenda – Public Accounts Committee

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Meeting Venue:

Committee Room 3 – The Senedd

Meeting date: 4 June 2018

Meeting time: 14.00

For further information contact:

Fay Bowen

Committee Clerk

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## (Pre-meeting)

(14.00 – 14.15)

(The Committee agreed on 14 May 2018, a motion under Standing Order 17.42 to resolve to exclude the public from Item 1 of this meeting)

### 1 Care experienced children and young people: Consideration of key issues

(14.15 – 15.00)

(Pages 1 – 5)

PAC(5)-15-18 Paper 1 – Key Issues

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

(15.00)

### 3 Paper(s) to note

(15.00 – 15.10)

(Pages 6 – 8)

#### 3.1 Auditor General for Wales Report(s): First year review of how public bodies in Wales are implementing Well-being of Future Generations (Wales) Act 2015

(Pages 9 – 50)

#### 3.2 NHS Wales Informatics Services: Additional information from Aneurin Bevan University Health Board (10 May 2018)

(Pages 51 – 59)



Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales

**3.3 Challenges of Digitalisation: Correspondence from the Welsh Government (16 May 2018)**

(Pages 60 – 66)

**4 Intra-Wales – Cardiff to Anglesey – Air Service: Evidence Session**

(15.10 – 16.30)

(Pages 67 – 222)

Research Briefing

PAC(5)-15-18 Paper 2 – Welsh Government Review of the Air Link

PAC(5)-15-18 Paper 3 – Welsh Government update

PAC(5)-15-18 Paper 4 – Written Statement on the development of aviation

Public Service Obligations

Andrew Slade – Director General, Economy, Skills and Natural Resources,  
Welsh Government

Simon Jones – Director, Economic Infrastructure, Welsh Government

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

(16.30)

Item 6

**6 Intra-Wales – Cardiff to Anglesey – Air Service: Consideration of evidence received**

(16.30 – 17.00)