

Agenda – Public Accounts Committee

Meeting Venue:

Committee Room 3 – The Senedd

Meeting date: 2 July 2018

Meeting time: 13.30

For further information contact:

Fay Bowen

Committee Clerk

0300 200 6565

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(Pre-meeting)

(13.30 – 14.00)

1 Introductions, apologies, substitutions and declarations of interest

(14.00)

2 Paper(s) to note

(14.00 – 14.05)

(Pages 1 – 3)

3 Implementation of the NHS Finance (Wales) Act 2014: Committee Correspondence

(14.05 – 14.15)

(Pages 4 – 66)

PAC(5)-19-18 Paper 1 – Aneurin Bevan University Health Board

PAC(5)-19-18 Paper 2 – Abertawe Bro Morgannwg University Health Board

PAC(5)-19-18 Paper 3 – Betsi Cadwaladr University Health Board

PAC(5)-19-18 Paper 4 – Cardiff and Vale University Health Board

PAC(5)-19-18 Paper 5 – Cwm Taf University Health Board

PAC(5)-19-18 Paper 6 – Hywel Dda University Health Board

PAC(5)-19-18 Paper 7 – Powys Teaching Health Board

PAC(5)-19-18 Paper 8 – Letter from the Auditor General for Wales



4 Implementation of the NHS Finance (Wales) Act 2014: Evidence Session 1

(14.15 – 15.15)

(Pages 67 – 84)

Research Briefing

Allison Williams – Chief Executive, Cwm Taf University Health Board

Steve Webster – Director of Finance, Cwm Taf University Health Board

(Break)

(15.15 – 15.25)

5 NHS Wales Informatics Services: Evidence Session 4

(15.25 – 16.15)

(Pages 85 – 92)

Research Briefing

Dr Jacinta Abraham – Medical Director, Velindre NHS Trust

Mark Osland – Director of Finance and Informatics, Velindre NHS Trust

Stuart Morris – Associate Director of Informatics, Velindre NHS Trust

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

(16.15)

Items 7, 8 & 9 and Item 1 of the meeting on 9 July 2018

7 Implementation of the NHS Finance (Wales) Act 2014: Consideration of the evidence received

(16.15 – 16.30)

8 NHS Wales Informatics Services: Consideration of evidence received

(16.30 – 16.45)

9 Forward Work Programme: Autumn 2018 term

(16.45 – 17.00)

(Pages 93 – 108)

PAC(5)-18-18 Paper 9 - Work programme