

Agenda – Public Accounts Committee

Meeting Venue:

Committee Room 3 – The Senedd

Meeting date: 16 July 2018

Meeting time: 13.00

For further information contact:

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Committee Clerk

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(Pre-meeting)

(13.00 – 13.45)

1 Introductions, apologies, substitutions and declarations of interest

(13.45)

2 Paper(s) to note

(13.45 – 13.50)

(Pages 1 – 3)

2.1 Speak my language: Overcoming language and communication barriers in public services: Auditor General for Wales Report

(Pages 4 – 56)

2.2 Housing Adaptations: Letter from the Welsh Government (10 July 2018)

(Pages 57 – 58)

2.3 The 21st Century Schools and Education Programme: Letter from the Welsh Government (10 July 2018)

(Pages 59 – 62)

2.4 The 21st Century Schools and Education Programme: Additional information from the WLGA (12 July 2018)

(Pages 63 – 64)

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

(13.50 – 14.50)

(Pages 65 – 100)

Research Briefing

PAC(5)-21-18 Paper 1 – Welsh Government



Dr Andrew Goodall – NHS Chief Executive/Director General – Health and Social Services, Welsh Government

Simon Dean – Deputy Chief Executive NHS, Welsh Government

Steve Elliot – Deputy Director of Finance, Welsh Government

(Break)

(14.50 – 15.00)

4 NHS Wales Informatics Services: Evidence Session 4

(15.00 – 15.45)

(Pages 101 – 121)

Research Briefing

PAC(5)–21–18 Paper 2 – Welsh Government

PAC(5)–21–18 Paper 3 – Correspondence with Velindre NHS Trust

Dr Andrew Goodall – NHS Chief Executive/Director General – Health and Social Services, Welsh Government

Andrew Griffiths – Chief Executive, NWIS

5 Valedictory session: Auditor General for Wales

(15.45 – 16.45)

(Pages 122 – 143)

Research Briefing

PAC(5)–21–18 Paper 4 – Auditor General for Wales: Valedictory Reflections

Huw Vaughan Thomas CBE – Auditor General for Wales

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

(16.45)

Items 7 & 8, the meeting on 17 September 2018 and Items 1 & 2 of the meeting on 24 September 2018

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

(16.45 – 17.00)

8 NHS Wales Informatics Services: Consideration of evidence received

(17.00 – 17.15)