

Agenda – Public Accounts Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: 1 October 2018

Meeting time: 13.00

For further information contact:

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Committee Clerk

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(The Committee agreed on 24 September 2018, a motion under Standing Order 17.42 to resolve to exclude the public from Items 1 & 2 of this meeting)

1 Care experienced children and young people: Consideration of draft report

(13.00 – 13.45)

(Pages 1 – 61)

PAC(5)-25-18 Paper 1 – Draft Report

2 Implementation of the NHS Finance (Wales) Act 2014:

Consideration of draft letter

(13.45 – 14.00)

(Pages 62 – 69)

PAC(5)-25-18 Paper 2 – Draft Letter

PAC(5)-25-18 Paper 2a – Welsh Government Written Statement: NHS Wales Escalation and Intervention Arrangements (21 August 2018)

3 Introductions, apologies, substitutions and declarations of interest

(14.00)

4 Paper(s) to note

(14.00 – 14.50)

(Pages 70 – 71)

4.1 Implementation of the NHS Finance (Wales) Act 2014: Correspondence from Abertawe Bro Morgannwg University Health Board

(Pages 72 – 105)



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- 4.2 NHS Wales Informatics Services: Correspondence from Cardiff & Vale University Health Board and Cwm Taf University Health Board**
(Pages 106 – 108)
- 4.3 NHS Wales Informatics Services: Additional information from the Welsh Government (29 August 2018)**
(Pages 109 – 116)
- 4.4 NHS Wales Informatics Services: Additional information from Andrew Griffiths, NWIS (29 August 2018)**
(Pages 117 – 126)
- 4.5 The Welsh Government's initial funding of the Circuit of Wales Project: Letter from the Welsh Government (15 August 2018)**
(Pages 127 – 131)
- 4.6 Medicines Management: Letter from the Welsh Government (15 August 2018)**
(Pages 132 – 135)
- 4.7 Intra-Wales – Cardiff to Anglesey – Air Service: Letter from the Welsh Government (20 August 2018)**
(Pages 136 – 137)
- 4.8 The 21st Century Schools and Education Programme: Letter from the Welsh Government (21 August 2018)**
(Pages 138 – 146)
- 4.9 The Welsh Government's Supporting People Programme: Letter from the Welsh Government (24 August 2018)**
(Pages 147 – 151)
- 4.10 Audit of Cardiff and Vale University Health Board's Contractual Relationships with RKC Associates Ltd and its Owner: Letter from Cardiff and Vale University Health Board (3 September 2018)**
(Pages 152 – 175)

Break

(14.50 – 15.00)

- 5 Natural Resources Wales: Scrutiny of Annual Report and Accounts 2017–18**
(15.00 – 15.45) (Pages 176 – 179)
Research Briefing

David Sulman – UK Forest Products Association
- 6 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business:**
(15.45)
Items 7, 8 & 9
- 7 Natural Resources Wales: Scrutiny of Annual Report and Accounts 2017–18: Consideration of evidence received**
(15.45 – 16.00)
- 8 Primary care out-of-hours service: Auditor General for Wales Report**
(16.00 – 16.15) (Pages 180 – 238)
Research Briefing
PAC(5)–25–18 Paper 3 – Auditor General for Wales’ Report
PAC(5)–25–18 Paper 4 – Welsh Government response to the Auditor General for Wales’ Report (1 August 2018)
PAC(5)–25–18 Paper 5 – Welsh Government response to the Auditor General for Wales’ Report (14 August 2018)
- 9 Managing the impact of Brexit on EU Structural funds: Auditor General for Wales Report**
(16.15 – 16.30) (Pages 239 – 285)
Research Briefing
PAC(5)–25–18 Paper 6 – Auditor General for Wales’ Report