

Agenda – Public Accounts Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: 28 January 2019

Meeting time: 13.00

For further information contact:

Fay Bowen

Committee Clerk

0300 200 6565

SeneddPAC@assembly.wales

(Pre-Meeting)

(13.00 – 13.15)

1 Introductions, apologies, substitutions and declarations of interest

(13.15)

2 Paper(s) to note

(13.15)

2.1 Implementation of the NHS Finance (Wales) Act 2014: Letter from the Welsh Government (7 January 2019)

(Pages 1 – 2)

2.2 Scrutiny of Accounts 2017–18: Letter from the Permanent Secretary, Welsh Government (14 January 2019)

(Pages 3 – 4)

2.3 The Welsh Government's Supporting People Programme: Letter from the Welsh Government (15 January 2019)

(Pages 5 – 16)

3 Governance Review of Betsi Cadwaladr University Health Board: Lessons learnt – Evidence session with the Welsh Government

(13.20–15.00)

(Pages 17 – 46)

Research Briefing

PAC(5)–02–19 Paper 1 – Paper from Welsh Government

PAC(5)–02–19 Paper 2 – Letter from the Older People's Commissioner for Wales (22 January 2019)



Dr Andrew Goodall – Director General HSS/Chief Executive NHS Wales

Simon Dean – Deputy Chief Executive NHS Wales

Jo Jordan – Director of Mental Health, NHS Governance & Corporate Services,
Welsh Government

Alan Brace – Director of Finance, Welsh Government

(Break)

(15.00 – 15.10)

4 Care experienced children and young people: Welsh Government response to the Committee's Report

(15.10 – 15.25)

(Pages 47 – 59)

PAC(5)-02-19 Paper 3 – Welsh Government response

PAC(5)-02-19 Paper 4 – Letter from the Auditor General Auditor on the Welsh Government response

5 Natural Resources Wales: Responses to the Committee's Report

(15.25 – 15.40)

(Pages 60 – 63)

PAC(5)-02-19 Paper 5 – Welsh Government Response

PAC(5)-02-19 Paper 6 – Natural Resources Wales Response

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

(15.40)

Items 7, 8 & 9

7 Governance Review of Betsi Cadwaladr University Health Board: Lessons learnt – Consideration of Evidence Received

(15.40 – 16.00)

8 The Welsh Government's relationship with Pinewood: Consideration of draft Report

(16.00 – 16.20)

(Pages 64 – 101)

PAC(5)-02-19 Paper 7 – Draft report

9 Scrutiny of Accounts 2017–18: Consideration of draft report

(16.20– 17.00)

(Pages 102 – 164)

PAC(5)-02-19 Paper 8 – Draft report