

# Agenda – Public Accounts Committee

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Meeting Venue:

Committee Room 3 – Senedd

Meeting date: 4 February 2019

Meeting time: 13.15

For further information contact:

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Committee Clerk

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## (Pre-meeting)

(13.15 – 13.30)

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

(13.30)

### 2 Paper(s) to note

(13.30 – 13.35)

#### 2.1 Medicines Management: Letter from the Welsh Government (17 January 2019)

(Pages 1 – 16)

### 3 Governance Review of Betsi Cadwaladr University Health Board: Lessons Learnt: Evidence Session with North Wales Community Health Council

(13.35 – 15.05)

(Pages 17 – 168)

Research Briefing

PAC(5)–03–19 Paper 1 – North Wales Community Health Council – Comments on the Public Accounts Committee report “Wider issues emanating from the governance review of Betsi Cadwaladr University Health Board – February 2016”

PAC(5)–03–19 Paper 2 – North Wales Community Health Council – Briefing Pack

Geoff Ryall–Harvey, Chief Officer, North Wales Community Health Council

Mark Thornton – Chair of the North Wales Community Health Council



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Garth Higginbotham – Vice–Chair of the North Wales Community Health Council

- 4 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business:**  
(15.05)  
Items 5, 6, 7 8 & 9
- 5 Governance Arrangements at Betsi Cadwaladr University Health Board: Lessons Learnt: Consideration of evidence received**  
(15.05–15.25)
- 6 Primary care out–of–hours service: Feedback from Member's Engagement with Out–of–Hours Services**  
(15.25 – 15.40)
- 7 Scrutiny of Accounts 2017–18: Consideration of the draft Report**  
(15.40 – 16.15) (Pages 169 – 231)  
PAC(5)–03–19 Paper 3 – Draft Report
- 8 The Welsh Government's youth discounted bus fare scheme – MyTravelPass: Auditor General for Wales' Report**  
(16.15 – 16.30) (Pages 232 – 287)  
Research Briefing  
PAC(5)–03–19 Paper 4 – Auditor General for Wales Report  
PAC(5)–03–19 Paper 5 – Welsh Government response
- 9 Expenditure on agency staff by NHS Wales: Auditor General for Wales' Report**  
(16.30 –16.45) (Pages 288 – 324)  
Research Briefing  
PAC(5)–03–19 Paper 6 – Auditor General for Wales Report