



Bwrdd Iechyd Prifysgol  
Betsi Cadwaladr  
University Health Board

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Chair - Public Accounts and Public  
Administration Committee  
Senedd/Welsh Parliament  
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Dyddiad / Date: 28<sup>th</sup> June 2023

Dear Chair,

**Attendance at Public Accounts and Public Administration Committee to discuss financial accounting matters at Betsi Cadwaladr University Health Board**

Further to our letter of 23<sup>rd</sup> June 2023 and discussions with the Clerk to the Committee, please find attached information provided to aid the confidential discussion at the Committee on 5<sup>th</sup> July 2023.

As outlined previously, we are committed to meeting the requirements of the Committee in the scrutiny of such a significant matter, whilst safeguarding our duties as an employer. In so doing, we have undertaken redactions to the confidential Ernst and Young report relating to junior staff and people considered as 'by-standers'. In addition we provide a confidential accompanying report that sets out the broader issues, considerations and action.

We look forward to meeting the Committee on 5<sup>th</sup> July 2023.

**Dyfed Edwards**  
Cadeirydd  
Chair

**Carol Shillabeer**  
Prif Weithredwr Dros Dro  
Interim Chief Executive