

Agenda – Public Accounts Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: Monday, 17 October
2016

Meeting time: 13.45

For further information contact:

Fay Buckle

Committee Clerk

0300 200 6565

SeneddPAC@assembly.wales

(13.45 – 14.00 Private pre-meeting)

1 Introductions, apologies, substitutions and declarations of interest

2 Paper(s) to note

(Pages 1 – 80)

Scrutiny of Accounts: Additional information from the Assembly Commission (28 September 2016)

3 Hospital Catering and Patient Nutrition: Health Boards

(14.05–15.15)

(Pages 81 – 98)

Research Briefing

Legal Advice Note (1) – Hospital Catering and Patient Nutrition

Lynda Williams – Director of Nursing, Cwm Taf University Health Board

Anthony Hayward – Assistant Director of Facilities, Cwm Taf University Health Board

Rhiannon Jones – Director of Nursing, Powys Teaching Health Board

Helen Ward – Head of Dietetics, Aneurin Bevan University Health Board

Colin Phillpott – Facilities Manager, Aneurin Bevan University Health Board



(15.15–15.25 Break)

4 Hospital Catering and Patient Nutrition: Welsh Government

(15.25 – 16.30)

(Pages 99 – 118)

Research Briefing

PAC(5)–06–16 Paper 1

Dr Andrew Goodall – Director General/NHS Chief Executive, Welsh Government

Professor Jean White – Chief Nursing Officer, Welsh Government

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

(16.30)

Item 6 and the meeting on 31 October 2016

6 Hospital Catering and Patient Nutrition: Consideration of evidence received

(16.30– 17.00)

(Pages 119 – 121)

PAC(5)–06–16 Paper 2