

# Concise Minutes – Public Accounts Committee

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Meeting Venue:

External Location – External

Meeting date: Monday, 4 March 2019

Meeting time: 10.50 – 13.28

This meeting can be viewed  
on [Senedd TV](#) at:

<http://senedd.tv/en/5270>

## Wrexham

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### Attendance

Category	Names
Assembly Members:	Nick Ramsay AM (Chair) Mohammad Asghar (Oscar) AM Jenny Rathbone AM Llyr Gruffydd AM
Witnesses:	Mark Polin, Betsi Cadwaladr University Health Board Gary Doherty, Betsi Cadwaladr University Health Board Andy Roach, Betsi Cadwaladr University Health Board Deborah Carter, Betsi Cadwaladr University Health Board
Wales Audit Office:	Adrian Crompton – Auditor General for Wales Dave Thomas Andrew Doughton
Committee Staff:	Fay Bowen (Clerk) Meriel Singleton (Second Clerk) Claire Griffiths (Deputy Clerk)



Cynulliad  
Cenedlaethol  
Cymru

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Assembly for  
Wales

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

- 1.1 The Chair welcomed Members to the Committee and to the Catrin Finch Centre, Wrexham.
- 1.2 Apologies were received from Rhianon Passmore AM, Vikki Howells AM, and Adam Price AM. Llyr Gruffydd was present as a substitute.

## **2 Paper(s) to note**

- 2.2 The papers were noted.

**2.1 Governance Review of Betsi Cadwaladr University Health Board – Lessons Learnt: Letter from the Welsh Government (13 February 2019)**

**2.2 Governance Review of Betsi Cadwaladr University Health Board – Lessons Learnt: Additional Information from North Wales Community Health Council**

**2.3 Governance Review of Betsi Cadwaladr University Health Board – Lessons Learnt: Additional Information from BCUHB on agency staff spend in the Mental Health & Learning Disability (MHL) Division**

## **3 Governance Review of Betsi Cadwaladr University Health Board – Lessons Learnt: Evidence Session with Betsi Cadwaladr University Health Board**

3.1 Members received evidence from Mark Polin, Chair; Gary Doherty, Chief Executive; Andy Roach, Associate Director of Quality Assurance, and Deborah Carter, Director of Nursing & Midwifery from Betsi Cadwaladr University Health Board as part of the inquiry into Lessons learnt from the Governance Review of Betsi Cadwaladr University Health Board.

3.2 Gary Doherty agreed to confirm the exact number of GP practices that are currently being managed by the Health Board together with their location.

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

- 4.1 The motion was agreed.

## **5 Governance Review of Betsi Cadwaladr University Health Board: Lessons Learnt: Consideration of evidence received**

**5.1 Members considered the evidence received.**