

Agenda – Public Accounts Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: 8 July 2019

Meeting time: 12.45

For further information contact:

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Committee Clerk

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(Private Pre-Meeting)

(12.45 – 13.00)

(The Committee agreed on 24 June 2019, a motion under Standing Order 17.42 to resolve to exclude the public from Items 1 & 2 of this meeting)

1 Management of follow up outpatients across Wales: Consideration of draft report

(13.00 – 13.30)

(Pages 1 – 37)

PAC(5)-19-19 Paper 1 – Draft Report

2 Primary care out-of-hours service: Consideration of draft report

(13.30 – 13.50)

(Pages 38 – 76)

PAC(5)-19-19 Paper 2 – Draft Report

3 Introductions, apologies, substitutions and declarations of interest

(13.50)

4 Paper(s) to note

(13.50 – 14.00)

4.1 Auditor General for Wales Report: Wales Audit Office Annual Report and Accounts 2018-19

(Pages 77 – 216)



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

4.2 Care experienced children and young people: Letter from the Chair of the Children, Young People and Education Committee (21 June 2019)

(Pages 217 – 222)

4.3 Primary care out-of-hours service: Letter from the Welsh Government (25 June 2019)

(Pages 223 – 235)

4.4 Management of follow up outpatients across Wales: Letter from the Welsh Government (26 June 2019)

(Pages 236 – 244)

5 Implementation of the NHS Finance (Wales) Act 2014: Evidence Session with Hywel Dda University Health Board

(14.00 – 15.00)

(Pages 245 – 290)

Research Briefing

PAC(5)-19-19 Paper 3 – Welsh Government Statement: NHS Financial Performance 2018-19 (12 June 2019)

PAC(5)-19-19 Paper 4 – Wales Audit Office press release – Health Boards Annual Accounts (12 June 2019)

PAC(5)-19-19 Paper 5 – Hywel Dda University Health Board

Joe Teape – Deputy Chief Executive/Director of Operations, Hywel Dda University Health Board

Huw Thomas – Director of Finance, Hywel Dda University Health Board

Mandy Rayani – Director of Nursing, Quality & Patient Experience, Hywel Dda University Health Board

(Break)

(15.00 – 15.10)

6 Implementation of the NHS Finance (Wales) Act 2014: Evidence Session with Aneurin Bevan University Health Board

(15.10 – 16.15)

(Pages 291 – 299)

PAC(5)-19-19 Paper 6 – Aneurin Bevan University Health Board

Judith Paget – Chief Executive, Aneurin Bevan University Health Board

Glyn Jones – Director of Finance and Performance, Aneurin Bevan University Health Board

Martine Price – Interim Director of Nursing, Aneurin Bevan University Health Board

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

(16.15)

Items 8, 9 & 10

8 Implementation of the NHS Finance (Wales) Act 2014:

Consideration of evidence received

(16.15 – 16.30)

9 Forward Work Programme: Consideration of Autumn 2019 Work Programme

(16.30 – 16.50)

(Pages 300 – 311)

PAC(5)-19-19 Paper 7 – Draft work programme

10 Counter Fraud in the Public Sector: Follow-up from event held on 1 July

(16.50 – 17.00)