

Agenda – Public Accounts Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: 4 November 2019

Meeting time: 12.45

For further information contact:

Fay Bowen

Committee Clerk

0300 200 6565

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(Private Pre-meeting)

(12.45 – 13.00)

1 Introductions, apologies, substitutions and declarations of interest

(13.00)

2 Paper(s) to note

(13.00 – 13.05)

2.1 Waste Management: Additional information from the Welsh Local Government Association

(Pages 1 – 4)

2.2 Scrutiny of Accounts 2018–19: Additional information from Assembly Commission (21 October 2019)

(Pages 5 – 11)

2.3 Management of follow up outpatients across Wales: Letter from the Welsh Government (23 October 2019)

(Pages 12 – 14)

3 NHS Wales Informatics Services: Evidence session with the Welsh Government

(13.05 – 14.35)

(Pages 15 – 390)

Research Briefing

PAC(5)–27–19 Paper 1 – Welsh Government



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

PAC(5)–27–19 Paper 2 – Welsh Government Written Statement: Minister for Health and Social Services – Update on Digital Health and Care (30 September 2019)

Dr Andrew Goodall – Director General HSS/Chief Executive NHS Wales
Ifan Evans – Director, Technology, Digital & Transformation, Welsh Government

Alan Brace – Director of Finance, Welsh Government

Andrew Griffiths – NWIS Director and Chief Information Officer for Wales

Break

(14.35 – 14.40)

4 Waste Management: Evidence Session with Natural Resources Wales

(14.40 – 15.55)

(Pages 391 – 417)

Research Briefing

PAC(5)–27–19 Paper 3 – Natural Resources Wales

Becky Favager – Regulation Policy and Approach Manager, Natural Resources Wales

John Fry – Lead Specialist Advisor, Waste Policy, Natural Resources Wales

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

(15.55)

Items 6, 7 & 8

6 NHS Wales Informatics Services: Consideration of evidence received

(15.55 – 16.05)

7 Waste Management: Consideration of evidence received

(16.05 – 16.15)

8 Scrutiny of Accounts 2018–19: Consideration of additional information by the Assembly Commission

(16.15–16.30)