

Public Accounts Committee

Meeting Venue:

Committee Room 4 – Ty Hywel

Meeting date:

Thursday, 3 April 2014

Meeting time:

09.00

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

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Committee Clerk

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Agenda

1 Introductions, apologies and substitutions (09:00)

2 Papers to note (09:00–09:05) (Pages 1 – 3)

Senior Management Pay: Letter from Richard Tompkins, Director of NHS Wales Employers (3 March 2014) (Page 4)

Senior Management Pay: Additional information from Peter Smith, The Hay Group (March 2014) (Pages 5 – 10)

Senior Management Pay: Amended paper from the Welsh Local Government Association (March 2014) (Pages 11 – 23)

3 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business: (09:05)

Items 4, 5, 6, 7, 8, 9 & 10

4 Senior Management Pay: Briefing from the Wales Audit Office and next steps (09:05–10:05) (Pages 24 – 97)

PAC(4)–10–14(paper 1)

PAC(4)–10–14(paper 2)

PAC(4)–10–14(paper 3)

Research Brief – Senior pay in the FE Sector

Research Brief – Levels of pay in the public and private sectors

Wales Audit Office Brief – Senior management pay

Legal Brief

Anthony Barrett – Wales Audit Office

5 Management of Chronic Conditions: Briefing from the Wales Audit Office (10:05–10:25) (Pages 98 – 156)

PAC(4)–10–14(paper 4)

6 The Welsh Government's location strategy: Briefing from the Wales Audit Office (10:25–10:45) (Pages 157 – 222)

PAC(4)–10–14(paper 5)

(Break 10:45–11:00)

7 Meeting the Financial Challenges Facing Local Government in Wales: Next steps (11:00–11:20) (Pages 223 – 230)

PAC(4)–10–14 (paper 6)

PAC(4)–10–14 (paper 7)

8 Forward work programme – Public Accounts Committee (11:20–11:50) (Pages 231 – 238)

PAC(4)–10–14 (paper 8)

9 Unscheduled Care: Agreement of final report (11:50–12:20)

PAC(4)–10–14 (paper 9)

10 Covering Teachers' Absence: Consideration of draft report (12:20–13:00)

PAC(4)–10–14 (paper 10)