*AGENDA
STANDING COMMITTEE ON PUBLIC ACCOUNTS

DATE: Tuesday, November 25, 2014
TIME: 8:30 a.m. to 10:00 a.m.
LOCATION: Committee Room A
4th Floor – Legislature Annex

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1. Call to Order

2. Approval of Agenda

3. Approval of Meeting Minutes

4. Meeting with:

Alberta Health	- Janet Davidson, Deputy Minister - Glenn Monteith, Chief Delivery Officer
Alberta Health Services	- Dr. Carl Amrhein, Official Administrator - Vickie Kaminski, President and CEO

5. Consideration of the 2013 Report on Committee Activities

6. Other Business

7. Date of Next Meeting

8. Adjournment

Recommended Documents: Agenda with Posted Supplementary Supporting Documents

REPORTS:
- 2013-14 Annual Report – Alberta Health;
- 2013-14 Annual Report – Alberta Health Services;
- Relevant Reports of the Auditor General of Alberta;
- Consolidated Financial Statements of the Government of Alberta: Annual Report 2013-14; and
- Measuring Up – Progress Report on the Government of Alberta Strategic Business Plan: Annual Report, 2013-14.

*Draft agenda is subject to final approval by the Committee.

11.20.14