

***AGENDA**
STANDING COMMITTEE ON PUBLIC ACCOUNTS

DATE: Tuesday, December 2, 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 Medical Association – Dr. Carl W. Nohr, President-Elect
 - College of Physicians and Surgeons of Alberta – Dr. Trevor Theman, Registrar
 - Alberta Pharmacists’ Association – Ms Margaret Wing, CEO
 - Alberta College of Pharmacists – Mr. Greg Eberhart, Registrar
 - College and Association of Registered Nurses of Alberta – Dr. Shannon Spenceley, President
 - Health Quality Council of Alberta – Mr. Andrew Neuner, CEO
 5. Other Business
 6. Date of Next Meeting
 7. Adjournment
- Recommended Documents: Agenda with Posted Supplementary Supporting Documents

REPORTS:

- September 2014 Report 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.