



Mark Hackett
<redacted s40(2)>

11 September 2023

Dear Mark

Appointment to the Accountability Task and Finish Ministerial Advisory Group

Thank you for kindly agreeing to sit as an unpaid member of the Accountability Task and Finish Ministerial Advisory Group I am establishing to reflect on the current governance structures within NHS Wales. I now write to formally appoint you to the Group and to inform you of the arrangements for the first meeting.

As you are aware, the Group will have a remit to consider the current governance structures, to provide observations of any strengths or weaknesses, and comment on the accountability arrangements.

I can confirm I intend to hold the first meeting of the Group on Wednesday 4 October at the Welsh Government offices in Cathays Park, Cardiff from 11am until 1pm. Whilst it is intended to hold the first meeting in person, and virtually thereafter, there will be an opportunity to attend the first meeting virtually if you prefer. It would be very helpful if you could confirm your availability, if you haven't done so already, and whether your preference is to attend the meeting in person or virtually. My officials will be touch shortly regarding the agenda and papers for the meeting.

We also require a declaration of interest form to be completed ahead of the first meeting. I attach a copy of the form and I would appreciate if you could complete it and return to WG2 <redacted s40(2)> via email at: <redacted s40(2)> by Monday 25 September at the latest please.

I very much appreciate you agreeing to support me in this important work and look forward to meeting you on 4 October at our first meeting.

Yours sincerely

<redacted s40(2)>

Eluned Morgan AS/MS
Y Gweinidog Iechyd a Gwasanaethau Cymdeithasol
Minister for Health and Social Services