

Agenda

- Date:** 12 February 2004
- Time:** 9:30am to 12.30pm
- Venue:** Committee Rooms 3 & 4, National Assembly for Wales
- Item 1:** **Introduction, apologies, substitutions & declarations of interest**
- Item 2:** **The Management of Sickness Absence by NHS Trusts in Wales (9:30 - 11:30)**
- Paper:** AC(2) 02-04(p1)
- Purpose:** The Committee will take evidence in connection with the report by the National Audit Office on behalf of the Auditor General for Wales on the Management of Sickness Absence by NHS Trusts in Wales
- Witnesses:** Ann Lloyd, Director of the NHS Directorate in the National Assembly
- Item 3:** **Welsh Assembly Government's response to the Audit Committee report on 'National Council for Education and Training for Wales – Financial Management of Partnership and Innovation & Development Projects/ Welsh Assembly Government Sponsorship of ASPBs**
- Paper:** AC(2) 02-04(p2), AC(2) 02-04(p3)
- Purpose:** The Committee will consider the Welsh Assembly Government's response to the Audit Committee's report, 'National Council for Education and Training for Wales – Financial Management of Partnership and Innovation & Development Projects/ Welsh Assembly Government Sponsorship of ASPBs' and the Auditor General for Wales' advice on the response.
- Item 4:** **Welsh Assembly Government's response to the Audit Committee report on 'The Management and Delivery of Hospital Cleaning Services in Wales'**
- Paper:** AC(2) 02-04(p4), AC(2) 02-04(p5)
- Purpose:** The Committee will consider the Welsh Assembly Government's response to the Audit Committee's report, 'The Management and Delivery of Hospital Cleaning Services in Wales' and the Auditor General for Wales' advice on the response.
- Item 5:** **Correspondence from the Chair of the House of Commons Regulatory Reform Committee relating to the NHS Charitable Trust accounts and Audit Order 2004**
- Paper:** AC(2) 02-04(p6)
- Purpose:** The Committee will consider how it wishes to respond to correspondence from the Chair of the House of Commons Regulatory Reform Committee relating to the NHS Charitable Trust accounts and Audit Order 2004
- Item 6:** **Final Programme of Value for Money examinations**
- Paper:** AC(2) 02-04(p7)

Purpose: To consider the Auditor General for Wales' final programme of value for money examinations

Item 7: **Minutes of the previous meeting**

Paper: AC(2) 01-04(min)

Purpose: To ratify the minutes of the meeting held on 15 January 2004

The Committee will be invited to resolve to exclude the public from the remainder of the meeting in accordance with Standing Order 8.21(vi).

A Committee may resolve to exclude the public from a meeting or any part of a meeting where:

(vi) the committee is deliberating on the conclusions or recommendations of a report it proposes to publish; or is preparing itself to take evidence from any person.

Item 8: **PRIVATE SESSION To consider the draft Committee report on matters arising from the disposal of the Mid Wales Hospital**

Paper: AC(2) 02-04(p8)