

Audit Committee

Agenda (AC(2) 09-05)

Meeting date: Thursday 10 November 2005

Meeting time: 9.30am – 12.30pm

Meeting venue: Committee Rooms 3 & 4, National Assembly Building

Item 1: Introduction, apologies, substitutions and declaration of interests

Item 2: Protecting NHS Trust Staff from violence and aggression

Paper:	AC(2) 09-05(p1)
Purpose:	The Committee will take evidence in connection with the Wales Audit Office report 'Protecting NHS Trust Staff from violence and aggression'
In attendance:	Ann Lloyd, Head of Health and Social Care Department, Welsh Assembly Government Gren Kershaw, Chief Executive, Conwy and Denbighshire NHS Trust

Item 3: Contract for the provision of the out-of-hours GP service in Cardiff

Paper:	AC(2) 09-05(p2), AC(2) 09-05(p3) and AC(2) 09-05(p4)
Purpose:	The Committee will take evidence in connection with the Wales Audit Office report 'Contract for the provision of the out-of-hours GP service in Cardiff' This will include consideration of correspondence received in relation to this subject and the Auditor General's advice

In attendance:	<p>Siân Richards Chief Executive, Cardiff Local Health Board</p> <p>Alison Gerrard Director of Finance, Cardiff Local Health Board</p> <p>Ann Lloyd, Head of Health and Social Care Department, Welsh Assembly Government</p>
-----------------------	---

Item 4: Minutes of the previous meeting

Paper:	AC(2) 08-05(min)
Purpose:	To approve the minutes of the 6 October 2005 meeting

The Committee will be invited to resolve to exclude the public from the remainder of the meeting in accordance with Standing Order 8.24(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

Private Session

Paper:	AC(2) 09-05(p3)
Purpose:	To consider the draft Committee Reports ' The Finances of NHS Wales 2005' and 'The General Report of the Auditor General for Wales'