

Audit Committee AC(2) 03- 04(agd)

Agenda

- Date: 11 March 2004
- Time: 9:30am to 12.30pm
- Venue: The Elephant and Castle Hotel, Newtown, Powys
- 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) 03-04(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: Allison Williams, Chief Executive, Ceredigion and Mid Wales NHS Trust
Jo Davies, Director of Human Resources, Ceredigion and Mid Wales NHS Trust
Martin Turner, Chief Executive, Gwent Healthcare NHS Trust
Tracy Myhill, Personnel Director, Gwent Healthcare NHS Trust
- Item 3: Welsh Assembly Government's response to the Audit Committee report on 'The Finances of NHS Wales 2003'
- Paper: AC(2) 03-04(p2) and AC(2) 03-04(p3)
- Purpose: The Committee will consider the Welsh Assembly Government's response to the Audit Committee's report, 'The Finances of NHS Wales 2003' and the Auditor General for Wales' advice on the response.
- Item 4: Correspondence from the Auditor General for Wales regarding the timing of his Value for Money programme for 2004-05

Paper: AC(2) 03-04(p4)

Item 5: Correspondence from the National Council for Education and Training for Wales on procurement in the further education sector in Wales and the management of the further education estate, and the Auditor General for Wales' advice on the correspondence

Paper: AC(2) 03-04(p5), AC(2) 03-04(p6) and AC(2) 03-04(p7)

Item 6: Note from the NHS Directorate on progress on the disposal of surplus estate and the Auditor General for Wales' advice on the note

Paper: AC(2) 03-04(p8) and AC(2) 03-04(p9)

Item 7: Minutes of the previous meeting

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

Purpose: To ratify the minutes of the meeting held on 12 February 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 'Late Payments to Farmers in Wales'

Paper: AC(2) 03-04(p10)