

Audit Committee

Agenda: AC(3)-01-08

Date: 7 February 2008

Time: 1:00 - 4.15pm

Venue: Committee Room 3

1. Apologies and substitutions

2. Healthcare Associated Infection (1.00 - 3.00pm)

Paper:

AC(3) 01-08 (p1)

Ann Lloyd, Head of Department of Health and Social Services, Welsh Assembly Government

Paul Barnett, Chief Executive, Carmarthenshire NHS Trust

Sharon Evans, Directorate Nurse / Lead Infection Control Nurse, Carmarthenshire NHS Trust

Mike Simmons, Director for Health Protection, National Public health Service

3. Consideration of the Welsh Assembly Government's response to the Audit Committee report 'Protecting public money in the LG projects, Newport' (3.00 - 3.20pm)

Papers:

AC(3) 01-08 (p2) Welsh Assembly Government response

AC(3) 01-08 (p3) Advice from the Auditor General for Wales

4. Minutes of the previous meeting (3.20 - 3.25pm)

Paper:

AC(3) 04-07 Minutes of the meeting held on 13 December 2007

Subject to the Committee's agreement, the remainder of the meeting will be held in private session under Standing Order 10.37(vi)

5. Evaluation of evidence session (3.25 - 3.55pm)

6. Consideration of the draft Committee report 'Tackling delayed transfers of care: Overview report based on work in the Cardiff and Vale of Glamorgan, Gwent and Carmarthenshire health and social care communities' (3.55 - 4.15pm)

Committee Service