

# Audit Committee

## Minutes AC(3) 01-08

**Date:** 7 February 2008

**Time:** 1.00pm - 4:00pm

**Venue:** Committee Room 3, Senedd

### Assembly Members in Attendance

David Melding (Chair), South Wales Central  
Lorraine Barrett, Cardiff South and Penarth  
Eleanor Burnham, North Wales  
Christopher Franks, South Wales Central  
Janice Gregory, Ogmore  
Irene James, Islwyn  
Bethan Jenkins, South Wales West  
Darren Millar, Clwyd West

### Committee Service

John Grimes, Clerk  
Abigail Phillips, Deputy Clerk

### Officials in Attendance

Jeremy Colman, Auditor General for Wales  
Paul Dimplebee, Wales Audit Office  
Rob Powell, Wales Audit Office  
Ian Gibson, Deputy Head of the Corporate Governance Unit

### Witnesses

Ann Lloyd, Head of Department and Social Services, Welsh Assembly Government  
Paul Barnett, Chief Executive, Carmarthenshire NHS Trust  
Mike Simmons, Director for Health Protection, National Public Health Service

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

- 1.1 The Chair welcomed the witnesses to the meeting and congratulated Ann Lloyd on having recently been awarded a CBE.
- 1.2 Apologies were received from Lesley Griffiths, Helen-Mary Jones and Huw Lewis. Bethan Jenkins substituted for Helen-Mary Jones.

### Item 2: Healthcare Acquired Infection

#### Paper:

AC(3) 01-08 (p1) Wales Audit Office report 'Minimising Healthcare Associated Infections in NHS Trusts in Wales'.

- 2.1 The Committee took evidence from Ann Lloyd, Paul Barnett and Mike Simmons on Healthcare Acquired Infection.

### Item 3: Consideration of the Welsh Assembly Government's response to the Audit Committee report 'Protecting public money in the LG projects, Newport'

#### Paper:

AC(3) 01-08 (p2) Welsh Assembly Government response  
AC(3) 01-08 (p3) Advice from the Auditor General for Wales

- 3.1 The Committee considered the response from the Welsh Assembly Government and the advice from the Auditor General for Wales.

### Item 4: Minutes of the previous meeting

#### Paper:

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

- 4.1 The minutes were agreed as a true record of the meeting held on 13 December 2007

**The Committee resolved to hold the remainder of the meeting in private in accordance with Standing Order 10.37 (vi)**

**Item 5: Evaluation of evidence session**

5.1 The Committee considered the evidence taken on the Auditor General for Wales' report 'Minimising Healthcare Associated Infections in NHS Trusts in Wales'.

**Item 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'.**

6.1 The Committee considered its draft report".

**Committee Service  
February 2008**