

Audit Committee

Agenda AC(3)-02-09

Date: 4 February 2009

Time: 9.30am - 11.50am

Venue: Committee Room 3

1. Apologies and substitutions

2. NHS Sickness Absence (9.30 - 11.00am)

Paper:

AC(3) 02-09 (p1) Wales Audit Office report 'NHS Sickness Absence'

Paul Williams, Head of the Department of Health and Social Services, Welsh Assembly Government

Sheelagh Lloyd-Jones, Director of Human Resources, NHS Wales

3. Policy Statement on Inspection, Audit and Regulation (11.00 - 11.15)

Paper:

AC(3) 02-09 (p2) Policy statement on Inspection, Audit and Regulation

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

4. Evaluation of evidence session (11.15 - 11.30am)

5. Consideration of the draft Committee report 'Home Oxygen Therapy Services' (11.30 - 11.40am)

Paper:

AC(3) 02-09 (p3) Draft Report 'Home Oxygen Therapy Services'

6. Consideration of the draft Committee report 'Operation of the Forestry Commission Wales' (11.40 - 11.50am)

Paper:

AC(3) 02-09 (p4) Draft Report 'Operation of the Forestry Commission Wales'

Paper to note

AC(3) 01-09 Minutes of the meeting held on 21 January 2009

Committee Service