

Audit Committee

Agenda (AC(3)-03-07)

Meeting date: 22 November 2007

Meeting time: 1:30pm - 4:30pm

Meeting venue: Committee Room 3, Senedd, Cardiff Bay

1: Introduction, apologies, substitutions and declaration of interests

2: 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

Papers: AC(3)-03-07 - paper 1, AC(3)-03-07 - paper 2, AC(3)-03-07 - paper 3, AC(3)-03-07 - paper 4

Witnesses:

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

Jonathan Isaac - Head of Branch, Older People and Long Term Care Policy

Alison Ward - Chief Executive, Torfaen County Borough Council

Abigail Harris - Chief Executive, Vale of Glamorgan Local Health Board

Hugh Ross - Chief Executive, Cardiff & Vale NHS Trust

3: Minutes of the previous meeting

Paper: AC(3)-02-07 - Minutes

Private Session

The Committee will be invited to resolve to exclude the public from the end of the meeting in accordance with Standing Order 10.37(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.

4: Evaluation of evidence session