

Audit Committee

Minutes (AC(3)-03-07)

Date: 22 November 2007

Time: 1.30pm - 4.10pm

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

Lesley Griffiths, Wrexham

Irene James, Islwyn

Helen Mary Jones, Llanelli

Huw Lewis, Merthyr Tydfil and Rhymney

Darren Millar, Clwyd West

Committee Service

Dr Kathryn Jenkins, Clerk

Daniel Collier, Deputy Clerk

Officials in Attendance

Jeremy Colman, Auditor General for Wales

Gill Lewis, Wales Audit Office

Tracey Davies, Wales Audit Office

Rob Powell, Wales Audit Office

Ian Gibson, Deputy Head of the Corporate Governance Unit

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

Public session

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

1.1 The Chair welcomed Committee Members and members of the public to the meeting. There were no apologies.

1.2 Christopher Franks declared an interest as a former member of the Vale of Glamorgan Local Health Board.

Item 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 (p1), AC(3)-03-07 (p2), AC(3)-03-07 (p3), AC(3)-03-07 (p4)

2.1 The Committee took evidence from 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 .

Action Point:

Ann Lloyd agreed to provide an analysis of how effectively the Unified Assessment process had been used in the Gwent area.

Item 3: Minutes of the previous meeting

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

3.1 The Committee approved the minutes of its 18 October 2007 meeting.

Private session

The Committee resolved to exclude the public from the final item of the meeting in accordance with Standing Order 10.37(vi).

Item 4: Evaluation of evidence

4.1 The Committee discussed the evidence taken on the Auditor General for Wales' 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.

**Committee Service
November 2007**