

Audit Committee

Agenda AC(3)-08-08

Date: 17 July 2008

Time: 9.30am - 12.40pm

Venue: Committee Room 3

1. Apologies and substitutions

2. Follow up review - Ambulance Services in Wales (9.30 - 11.30am)

Paper:

AC(3) 08-08 (p1) Wales Audit Office report 'Follow up review - Ambulance Services in Wales'

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

Alan Murray, Chief Executive Officer, Welsh Ambulance Services NHS Trust

3. Consideration of the Welsh Assembly Government's response to the Audit Committee report 'Tackling Delayed Transfers of Care' (11.30 - 11.40am)

Paper:

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

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

Jeremy Colman, Auditor General for Wales

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

4. Evaluation of evidence session (11.40 - 11.55am)

5. Consideration of the draft Committee report 'Delivering the Home Energy Conservation Act in Wales' (11.55am - 12:10pm)

Paper:

AC(3) 08-08 (p4) Draft Report 'Delivering the HECA in Wales'

6. Consideration of the draft Committee report 'Increasing Physical Activity' (12.10 - 12.25pm)

Paper:

AC(3) 08-08 (p5) Draft Report 'Increasing Physical Activity'

7. Consideration of the draft Committee report 'Tir Gofal' (12.25pm- 12:40pm)

Paper:

AC(3) 08-08 (p6) Draft Report 'Tir Gofal'

Paper to note

AC(3) 07-08 Minutes of the meeting held on 3 July 2008

AC(3) 08-08 (p7) Responses to two questions raised at previous Audit Committee meetings

Committee Service