

# Audit Committee

## Minutes AC(3) 08-08

**Date:** 17 July 2008

**Time:** 9.30am - 12.40pm

**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  
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  
Rob Powell, Wales Audit Office  
Ian Gibson, Deputy Head of the Corporate Governance Unit

### Witnesses

Ann Lloyd, Head of Health and Social Services, Welsh Assembly Government  
Alan Murray, Chief Executive Officer, Welsh Ambulance Service NHS Trust  
Tim Woodhead, Director of Finance, Welsh Ambulance Service NHS Trust

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

- 1.1 Apologies were received from Huw Lewis. There were no substitutions.
- 1.2 The Committee congratulated Huw Lewis and Lynne Neagle on the birth of their second son.

### Item 2: Follow up review - Ambulance Services in Wales

#### Paper:

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

- 2.1 The Committee took evidence from Ann Lloyd, Alan Murray and Tim Woodhead on the provision of ambulance services in Wales.

### Item 3: Consideration of the Welsh Assembly Government's response to the Audit Committee report 'Tackling Delayed Transfers of Care'

#### Paper:

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

- 3.1 The Committee considered the Welsh Assembly Government response to their Committee report.

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

### Item 4: Evaluation of evidence session

- 4.1 The Committee considered the evidence taken on the follow up review into the Ambulance Service in Wales.

### Item 5: Consideration of the draft Committee report 'Delivering the Home Energy Conservation Act in Wales'

**Paper:**

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

5.1 The Committee agreed the content of their draft report.

**Item 6: Consideration of the draft Committee report 'Increasing Physical Activity'**

**Paper:**

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

6.1 The Committee agreed the contents of their draft report.

**Item 7: Consideration of the draft Committee report "'Tir Gofal'"**

Paper: AC(3) 08-08 (p6) Draft report 'Tir Gofal'

7.1 The Committee agreed the contents of their draft report.

**Committee Service**

**July 2008**