

# Audit Committee

## Minutes AC(3) 09-08

**Date:** 25 September 2008

**Time:** 1.30- 3.30pm

**Venue:** Committee Room 3, Senedd

### Assembly Members in Attendance

David Melding (Chair), South Wales Central

Eleanor Burnham, North Wales

Christopher Franks, South Wales Central

Janice Gregory, Ogmore

Irene James, Islwyn

Darren Millar, Clwyd West

### Committee Service

John Grimes, Clerk

Abigail Phillips, Deputy Clerk

### Officials in Attendance

Jeremy Colman, Auditor General for Wales

Ceri Stradling, Wales Audit Office

Neville Andrews, Wales Audit Office

Ian Gibson, Deputy Head of the Corporate Governance Unit

### Witnesses

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

Jeff Buggle, Director of Resources, Department of Health and Social Services

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

1.1 Apologies were received from Lorraine Barrett, Lesley Griffiths, Bethan Jenkins and Huw Lewis. There were no substitutions.

### Item 2: NHS Financial Management

#### Paper:

AC(3) 09-08 (p1) Wales Audit Office report 'NHS Financial Management'

2.1 The Committee took evidence from Ann Lloyd and Jeff Buggle on NHS Financial Management in Wales.

### Item 3: Consideration of the Welsh Assembly Government's response to the Audit Committee report 'Arts Council for Wales - Capital Projects'

#### Paper:

AC(3) 09-08 (p2) Welsh Assembly Government Response

AC(3) 09-08 (p3) Advice from the Auditor General for Wales

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

### Item 4: Consideration of the Welsh Assembly Government's response to the Audit Committee report 'Increasing Physical Activity in Wales'

#### Paper:

AC(3) 09-08 (p4) Welsh Assembly Government Response

AC(3) 09-08 (p5) Advice from the Auditor General for Wales

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

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

**Item 5: Evaluation of evidence session**

5.1 The Committee considered the evidence taken on NHS Financial Management

**Item 6: Consideration of the draft Committee report 'Follow up review - Ambulance Services in Wales'**

**Paper:**

AC(3) 09-08 (p6) Draft Report 'Delivering the HECA in Wales'

6.1 The Committee agreed to consider amendments to their draft report at a future meeting.

**Item 7: Consideration of the draft Committee report 'National fraud Initiative in Wales 2006/07'**

**Paper:**

AC(3) 09-08 (p7) Draft Report 'National Fraud Initiative in Wales 2006/07'

7.1 The Committee agreed the contents of their draft report.

**Committee Service  
July 2008**