

# Audit Committee

## Minutes AC(3)-10-09

**Date:** Thursday 2 July 2009

**Time:** 9.15 - 10.45

**Venue:** Committee Room 3

### Assembly Members in Attendance

Nick Ramsay (temporary Chair), Monmouth

Lorraine Barrett, Cardiff South and Penarth

Irene James, Islwyn

Huw Lewis, Merthyr Tydfil and Rhymney

Jenny Randerson, Cardiff Central

Janet Ryder, North Wales

### Committee Service

John Grimes, Clerk

Abigail Phillips, Deputy Clerk

### Others in Attendance

Jeremy Colman, Auditor General for Wales

Gillian Body, Wales Audit Office

Tracey Davies, Wales Audit Office

### 1. Election of temporary Chair

1.1 The Clerk asked for nominations for a temporary Chair.

1.2 Janet Ryder nominated Nick Ramsay. No other nominations were received.

1.3 Nick Ramsay was elected temporary Chair.

### 2. Apologies and substitutions

2.1 Apologies were received from Jonathan Morgan, Mike German, Lesley Griffiths and Bethan Jenkins. Jenny Randerson substituted for Mike German.

### 3. Maternity Services: Briefing from the Auditor General for Wales AC(3) 10-09 (p1) Wales Audit Office Report 'Maternity Services'

3.1 Gillian Body and Tracey Davies briefed the Committee on the Wales Audit Office report 'Maternity Services'.

3.2 The Wales Audit Office agreed to provide a note to the Committee with a breakdown by Trust of patient satisfaction with the maternity care they have received.

3.3 The Committee agreed to write to the Accounting Officer seeking evidence on a number of issues.

3.4 The Committee agreed to refer further consideration of the report to the Health, Wellbeing and Local Government Committee.

4. Increasing Physical Activity: Welsh Assembly Government update

AC(3) 10-09 (p2) Welsh Assembly Government update on physical activity

4.1 The Committee noted the update.

5. European Working Time Directive: Accounting Officer response to letter from Chair

AC(3) 10-09 (p3) European Working Time Directive: Accounting Officer response

5.1 The Committee noted the response and agreed to write to the Accounting Officer in September to request an update on the level of compliance at that time.

### 6. Collaboration between Higher Education Institutions: Welsh Assembly Government response

AC(3) 10-09 (p4) Collaboration between Higher Education Institutions: Welsh Assembly Government response

AC(3) 10-09 (p5) Collaboration between Higher Education Institutions: advice from the Auditor General for Wales

6.1 The Committee noted the update.

**Under Standing Order 10.37 (vi) the Committee resolved to hold the remainder of the meeting in private session**

## **7. Ambulance Services in Wales: Consideration of evidence**

7.1 The Committee considered the evidence relating to its inquiry on ambulance services.

Paper to note

AC(3) 09-09 Minutes of the meeting held on 18 June 2009

Committee Service