

Audit Committee

Agenda AC(3)-12-08

Date: 13 November 2008

Time: 1.30 - 3.55pm

Venue: Committee Room 3

1. Apologies and substitutions

2. Home Oxygen Therapy Services (1.30 - 3.30pm)

Paper:

AC(3) 12-08 (p1) Wales Audit Office report 'Home Oxygen Therapy Services'

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

Geoff Lang, Chief Executive, Wrexham Local Health Board

3. Consideration of the Welsh Assembly Government's response to the Audit Committee report 'Delivering the Home Energy Conservation Act in Wales' (3.30 - 3.40pm)

Paper:

AC(3) 12-08 (p2) Welsh Assembly Government Response

AC(3) 12-08 (p3) Advice from the 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 (3.40 - 3.55pm)

Paper to note

AC(3) 11-08 Minutes of the meeting held on 23 October 2008

Committee Service