

Audit Committee

Minutes AC(3) 12-08

Date: 13 November 2008

Time: 1.30- 3.55pm

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
Chris Franks, South Wales Central
Janice Gregory, Ogmore
Lesley Griffiths, Wrexham
Irene James, Islwyn
Bethan Jenkins, South Wales West
Huw Lewis, Merthyr Tydfil and Rhymney
Darren Millar, Clwyd West

Committee Service

John Grimes, Clerk
Abigail Phillips, Deputy Clerk

Officials in Attendance

Jeremy Colman, Auditor General for Wales
Gillian Body, Wales Audit Office
Phil Jones, Wales Audit Office
Ian Gibson, Deputy Head of the Corporate Governance Unit

Witnesses

Ann Lloyd, Head of Health and Social Services, Welsh Assembly Government
Geoff Lang, Chief Executive, Wrexham Local Health Board

Item 1: Apologies and Substitutions

1.1 No apologies were received.

Item 2: Home Oxygen Therapy Services

Paper:

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

2.1 The Committee took evidence from Ann Lloyd, Head of Health and Social Services, Welsh Assembly Government and Geoff Laing, Chief Executive, Wrexham Local Health Board on home oxygen therapy services.

Item 3: Consideration of the Welsh Assembly Government's response to the Audit Committee report 'Delivering the home Energy Conservation Act in Wales'

Paper:

AC(3) 12-08 (p2) Welsh Assembly Government response
AC(3) 12-08 (p3) Advice from the Auditor General for Wales

3.1 The Committee considered the Welsh Assembly Government's response and advice from the Auditor General for Wales.

3.2 The Committee noted that the Auditor General intended to monitor the progress on the recommendations once the Welsh Assembly Government's development of the National Energy Efficiency and Savings Plan is complete.

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

Item 4: Evaluation of evidence session

4.1 The Committee considered the evidence taken under item 2.

**Committee Service
November 2008**