

Audit Committee

Agenda AC(3)-12-09

Date: Thursday 1 October 2009

Time: 13.30 - 15.30

Venue: Committee Room 3

1. Apologies and substitutions

2. Red Dragon Project: Accounting Officer evidence session (13.30 - 14.30)

Paper: AC(3) 12-09 (p1) Red Dragon Project: Accounting Officer report

AC(3) 12-09 (p1) Red Dragon Project: Accounting Officer report - Annex A

Dame Gillian Morgan, Permanent Secretary

Gareth Hall, Director, Department for the Economy and Transport

3. NHS Direct Wales: Briefing from the Auditor General for Wales (14.30 - 15.00)

Paper: AC(3) 12-09 (p2) Wales Audit Office Report 'NHS Direct Wales'

Jeremy Colman, Auditor General for Wales

Rob Powell, Director of Innovative Studies

4. Violence and Aggression in NHS Wales: Welsh Assembly Government response (15.00 - 15.15)

AC(3) 12-09 (p3) Violence and Aggression in NHS Wales: Welsh Assembly Government response

AC(3) 12-09 (p4) Violence and Aggression in NHS Wales: advice from the Auditor General for Wales

5. Ambulance Services in Wales: Welsh Assembly Government response (15.15 - 15.30)

AC(3) 12-09 (p5) Ambulance Services in Wales: Welsh Assembly Government response

AC(3) 12-09 (p6) Ambulance Services in Wales: advice from the Auditor General for Wales

Paper to note

AC(3) 11-09 Minutes of the meeting held on 16 July 2009

Committee Service