

Audit Committee

Minutes AC(3)-12-09

Date: Thursday 1 October 2009

Time: 13.30 - 15.30

Venue: Committee Room 3

Assembly Members in Attendance

Jonathan Morgan (Chair), Cardiff North

Lorraine Barrett, Cardiff South and Penarth

Bethan Jenkins, South Wales West

Huw Lewis, Merthyr Tydfil and Rhymney

Nick Ramsay, Monmouth

Committee Service

John Grimes, Clerk

Daniel Collier, Deputy Clerk

Andrew Minnis, Deputy Clerk

Others in Attendance

Dame Gillian Morgan, Permanent Secretary

Gareth Hall, Director, Department for the Economy and Transport

Jeremy Colman, Auditor General for Wales

Items 2 to 5

Rob Powell, Director of Innovative Studies, Wales Audit Office

Items 3 and 5

Gillian Body, Wales Audit Office

Items 2 and 4

Ian Gibson, Deputy Head of the Corporate Governance Unit

1. Apologies and substitutions

1.1 Apologies had been received from Michael German, Janice Gregory, Lesley Griffiths, Irene James and Janet Ryder.

2. Red Dragon Project: Accounting Officer evidence session

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

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

2.1 The Committee considered evidence from Dame Gillian Morgan, Permanent Secretary; and Gareth Hall, Director, Department for the Economy and Transport.

3. NHS Direct Wales: Briefing from the Auditor General for Wales

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

3.1 The Auditor General for Wales and Rob Powell briefed the Committee on NHS Direct Wales.

3.2 The Committee agreed to write to the Minister requesting a response to the Wales Audit Office report, with particular reference to the role that new health boards play in ensuring the effectiveness of NHS Direct Wales.

4. Violence and Aggression in NHS Wales: Welsh Assembly Government response

Papers : 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

4.1 The Committee considered the Welsh Assembly Government response to the Committee report on Violence and Aggression in NHS Wales and advice from the Auditor General for Wales.

5. Ambulance Services in Wales: Welsh Assembly Government response

Paper: 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

5.1 The Committee considered the Welsh Assembly Government response to the Committee report on Ambulance Services in Wales and advice from the Auditor General for Wales.

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

6. Red Dragon Project: Consideration of evidence

6.1 The Committee considered the evidence relating to the Red Dragon Project.

Paper to note

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

Committee Service