

Audit Committee

Minutes AC(3)-13-09

Date: Thursday 15 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
Angela Burns, Carmathen West and South Pembrokeshire
Michael German, South Wales East
Irene James, Islwyn
Bethan Jenkins, South Wales West
Janet Ryder, North Wales

Committee Service

John Grimes, Clerk
Daniel Collier, Deputy Clerk
Andrew Minnis, Deputy Clerk

Others in Attendance

Jeremy Colman, Auditor General for Wales
Caroline Gardner, Deputy Auditor General, Audit Scotland
Sir Alistair Graham
Carol Adams, Lead Officer/Communities First Co-Ordinator,
3 G's Development Trust, Merthyr Ydfil
Brian Collins, Chair
Bryn Jones, The Partnership of Communities First Penparcau and Aberystwyth
Anna Chard, Co-ordinator, St Illtyds, Communities First Partnership, Blaenau Gwent

1. Apologies and substitutions

1.1 Apologies had been received from Janice Gregory, Lesley Griffiths, Huw Lewis and Nick Ramsey, for whom Angela Burns was substituting.

2. International Peer Review of the Wales Audit Office

Papers: AC(3) 13-09 (p1a) International Peer Review of the Wales Audit Office: Report from the Auditor General for Wales

AC(3) 13-09 (p1b) International Peer Review of the Wales Audit Office - Report

2.1 The Committee considered evidence from Caroline Gardner, Deputy Auditor General, Audit Scotland; and Sir Alistair Graham.

3. Auditor General for Wales Estimate and Value for Money Portfolio

Paper: AC(3) 13-09 (p2) Estimate of the Income and Expenditure of the Wales Audit Office for the year ending 31 March 2011

AC(3) 13-09 (p3) Auditor General's Work Programme Update and Consultation on Future Studies

3.1 The Auditor General for Wales presented to the Committee his Estimate of the Income and Expenditure of the Wales Audit Office for the year ending 31 March 2011 and outlined his work programme and plans for future studies.

4. Communities First: Evidence Session

Papers : AC(3) 13-09 (p4) 3 G's Development Trust: Written evidence

AC(3) 13-09 (p5) Queensway and Caia Park: Written evidence

AC(3) 13-09 (p6) The Partnership of Communities First Penparcau and Aberystwyth: Written evidence

4.1 The Committee took evidence from the witnesses.

5. Delayed Transfers of Care - follow through: Welsh Assembly Government response

Papers: AC(3) 13-09 (p7) Delayed Transfers of Care - follow through: Welsh Assembly Government response

AC(3) 13-09 (p8) Delayed Transfers of Care - follow through: Advice from the Auditor General for Wales

5.1 The Committee considered the Welsh Assembly Government response to the Committee report on Delayed Transfers of Care - follow through and advice from the Auditor General for Wales.

6. Maternity Services: Advice from the Auditor General for Wales

Papers: AC(3) 13-09 (p9) Maternity Services: Letter from Minister for Health and Social Services

AC(3) 13-09 (p10) Maternity Services: Advice from the Auditor General for Wales

6.1 The Committee considered a letter from the Minister for Health and Social Services regarding the Committee report on Maternity Services 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

7. Evaluation of evidence session

7.1 The Committee considered the evidence taken in the Communities First session.

Paper to note

AC(3) 12-09 Minutes of the meeting held on 1 October 2009

Committee Service