

# Audit Committee

## Agenda AC(3)-14-08

**Date:** 11 December 2008

**Time:** 1.30 - 3.45pm

**Venue:** Committee Room 3

### **1. Apologies and substitutions**

### **2. The management of chronic conditions by NHS Wales (1.30 - 3.30pm)**

#### **Paper:**

AC(3) 14-08 (p1) Wales Audit Office report 'The management of chronic conditions by NHS Wales'

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

Dr Andrew Goodall, Chief Executive of the Bridgend and Newport Local Health Boards

Helen Howson, Senior Health Strategy Advisor, Welsh Assembly Government

**Subject to the Committee's agreement, the remainder of the meeting will be held in private session under Standing Order 10.37**

### **3. Evaluation of evidence session (3.30 - 3.45pm)**

#### **Paper to note**

AC(3) 12-08 Minutes of the meeting held on 13 November 2008

#### **Committee Service**