

Audit Committee

Minutes AC(3) 14-08

Date: 11 December 2008

Time: 1.30- 3.20pm

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
Irene James, Islwyn
Huw Lewis, Merthyr Tydfil and Rhymney
Dai Lloyd, South Wales West

Committee Service

John Grimes, Clerk
Karl Gomila, Deputy Clerk

Officials in Attendance

Jeremy Colman, Auditor General for Wales
Carol Moseley, Wales Audit Office
Gabrielle Smith, Wales Audit Office
Ian Gibson, Deputy Head of the Corporate Governance Unit

Witnesses

Ann Lloyd, Head of Health and Social Services, Welsh Assembly Government
Dr Andrew Goodall, Chief Executive of the Bridgend and Neath Port Talbot Local Health Boards
Helen Howson, Senior Health Strategy Advisor, Welsh Assembly Government

Item 1: Apologies and Substitutions

1.1 Apologies were received from Janice Gregory, Lesley Griffiths, Bethan Jenkins and Darren Millar. Dai Lloyd substituted for Bethan Jenkins.

Item 2: The management of chronic conditions by NHS Wales

Paper:

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

2.1 The Committee took evidence from Ann Lloyd, Dr Andrew Goodall and Helen Howson.

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

Item 3: Evaluation of evidence session

3.1 The Committee considered the evidence taken on the management of chronic conditions by NHS Wales.

Committee Service

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