

Audit Committee AC 03-03(agd)

Agenda

Date: 27 March 2003
Time: 09:10
Venue: Committee Room 2, National Assembly for Wales

Item 1: **Introduction, apologies, substitutions and declarations of interest**

Item 2: **Procurement of Primary Care Medicines (09:10 - 10:30)**

Paper: AC 03-03(p1)

Purpose: The committee will take evidence in connection with the report by the National Audit Office on behalf of the Auditor General for Wales on 'The procurement of primary care medicines'

Witnesses: Ann Lloyd, Director NHS Wales

Carolyn Poulter, Primary and Community Health Division - Head of Pharmaceutical Services

Ian Gibson, Deputy Head of NHS Corporate Governance

Break 10:30- to 10:40

Item 2 (cont): **Procurement of Primary Care medicines (10:40 - 11:05)**

Paper: AC 03-03(p1)

Purpose: The committee will take evidence in connection with the report by the National Audit Office on behalf of the Auditor General for Wales on 'The procurement of primary care medicines'

Witnesses: Ann Lloyd, Director NHS Wales

Carolyn Poulter, Primary and Community Health Division - Head of Pharmaceutical Services

Ian Gibson, Deputy Head of NHS Corporate Governance

Item 3: **Reducing Lost Income from Prescription Charges** (11:05 - 11:20)
Paper: AC 03-03(p2)
Purpose: The committee will take evidence in connection with a follow-up note on the Committee's report on 'Reducing Lost Income from Prescription Charges'
Witnesses: Ann Lloyd, Director NHS Wales

Carolyn Poulter, Primary and Community Health Division - Head of Pharmaceutical Services

Ian Gibson, Deputy Head of NHS Corporate Governance

Item 4: **NHS Wales Structural Change Programme** (11:20 - 11:40)
Paper: AC 03-03(p3)
Purpose: The committee will take evidence in connection with a Memorandum by the Auditor General for Wales on the 'NHS Wales Structural Change Programme: Review of the transitional and running costs of the new structures'
Witnesses: Ann Lloyd, Director NHS Wales

Carolyn Poulter, Primary and Community Health Division – Head of Pharmaceutical Services

Ian Gibson, Deputy Head of NHS Corporate Governance

Item 5: **Outstanding work of Committee** (11:40 - 11:45)
Paper: AC 03-03(p4)
Purpose: The committee is invited to agree a resolution inviting the incoming Audit Committee to take forward reports still under consideration or awaiting a Cabinet response and to continue follow-up work on previously published reports

Item 6: Papers to note (11:45 - 11:50)
Paper:

- AC 03-03(p5) - Note on ASPB Chief Executives salaries
- Chair to report back on visit to Scottish Audit Committee

Item 7: **Minutes of Previous Meeting** (11:50 - 11:55)
Paper: AC 02-03(min)
Purpose: To ratify the minutes of the meeting held on 27 February 2003

Item 8: PRIVATE SESSION (11:55 – 12:30)

Draft Committee reports on:

- **Continuing the regeneration of Cardiff Bay**
- **National Council for Education and Training Wales: Accounts for the period ending 31 March 2002**
- **The National Assembly's new building: update report**

Paper: AC 03-03(p6) - Continuing the regeneration of Cardiff Bay

AC 03-03(p7) - National Council for Education and Training Wales: Accounts for the period ending 31 March 2002

AC 03-03(p8) - The National Assembly's new building: update report

Purpose: The committee will consider its draft reports on the above.

The committee will be invited to resolve to exclude the public from the remainder of the meeting in accordance with Standing Order 8.21(vi):

A Committee may resolve to exclude the public from a meeting or any part of a meeting where:

(vi) the committee is deliberating on the conclusions or recommendations of a report it proposes to publish; or is preparing itself to take evidence from any person.