

# Audit Committee

## Agenda (AC(2) 11-06)

**Meeting date: Thursday 14 December 2006**

**Meeting time: 9.00am – 3.30pm**

**Meeting venue: Committee Room 3**

**Item 1: Introduction, apologies, substitutions and declaration of interests**

**Item 2: Presentation by the Auditor General on his report on Ambulance Services in Wales**

<b>Purpose:</b>	To receive a presentation from and to question the Auditor General for Wales on his report on the Ambulance Services in Wales
<b>In attendance:</b>	Jeremy Colman – Auditor General for Wales Gill Lewis – Wales Audit Office Rob Powell – Wales Audit Office

**Item 3: Ambulance Services in Wales – evidence from the Trust**

<b>Paper:</b>	AC(2) 11-06(p1)
<b>Purpose:</b>	The Committee will take evidence on the Auditor General for Wales' report on Ambulance Services in Wales
<b>Witness:</b>	Alan Murray – Chief executive, Welsh Ambulance Services Trust Philip Selwood – Ambulance Adviser, Welsh Ambulance Services Trust

**Item 4: Ambulance Services in Wales – evidence from the Welsh Assembly Government**

<b>Paper:</b>	AC(2) 11-06(p1)
<b>Purpose:</b>	The Committee will take evidence on the Auditor General for Wales' report on the Ambulance Services in Wales

<b>Witness:</b>	Ann Lloyd – Head of Department of Health and Social Services, Welsh Assembly Government Stuart Marples, Joint Director, Performance and Operations, DHSS Simon Dean - Chief Executive of Health Commission Wales Derek Griffin - Regional Director, North Wales Regional Office.
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## **Item 5: The Welsh Assembly Government responses to the Audit Committee reports and advice from the Auditor General for Wales**

<b>Paper:</b>	AC(2) 11-06(p2), AC(2) 11-06(p3), AC(2) 11-06(p4), AC(2) 11-06(p5)
<b>Purpose:</b>	To consider the Welsh Assembly Government responses to the Committee's reports on NHS Energy Management in Wales and Progress in the further education sector: estates management and procurement and the advice from the Auditor General for Wales

## **Item 6: Minutes of the previous meeting**

<b>Paper:</b>	AC(2) 10-06(min)
<b>Purpose:</b>	To approve the minutes of the 23 November 2006 meeting

## **Private Session**

The Committee will be invited to resolve to exclude the public from the beginning of the meeting in accordance with Standing Order 8.24(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

## **Item 7: Committee evaluation of evidence session**

<b>Purpose:</b>	To discuss the evidence taken on the Auditor General for Wales' report on Ambulance Services in Wales
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## **Item 8: Draft Committee report**

<b>Paper:</b>	AC(2) 11-06(p6)
<b>Purpose:</b>	To consider the Committee's draft report The management of sickness absence in the National Assembly for Wales