

AUDIT COMMITTEE AC-02-01 (agd)

Date: 8 March 2001
Time: 2pm
Venue: Committee Room 1, National Assembly Building

AGENDA

Item 1: Evidence-taking Session

Paper: AC-02-01(p.1)

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 Handling on Clinical Negligence Claims* which was published on 23 February 2001.

Witnesses

Mrs Ann Lloyd, Director, NHS Wales

Mr Gren Kershaw, Chief Executive of Conwy & Denbighshire NHS Trust and member of the Welsh Risk Pool Management Group

Ms Alison Walcot, Solicitor, Welsh Health Legal Services

Mrs Sarah Beaver, NHS Finance Divison.

Ian Biggs, Manager of the Welsh Risk Pool

Item 2: Minutes of Previous Meeting

Paper: AC-01-01(min)

The Committee is invited to agree the minutes of the previous meeting.

Item 3: Draft Audit Committee Report on *Accommodation Arrangements for the National Assembly for Wales*

The Committee will consider its draft report on this investigation.

The Committee will be invited to resolve to exclude the public from this part 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.

Papers to note

Title	Paper reference
Audit Committee Report 00-07: Coleg Gwent - Auditor General for Wales' comments on Assembly Cabinet Response	AC-02-01(p.2)
Review of the ASPB Accounting Officer Training - Correspondence from the National Assembly Permanent Secretary to the Audit Committee Chair	AC-02-01(p.3)