

AUDIT COMMITTEE AC-01-02 (min)

MINUTES

Date: 24 January 2002
Time: 2.00pm
Venue: Committee Room 2, National Assembly Building

Attendance

Members

Janet Davies (Chair)	South Wales West
Eleanor Burnham	North Wales
Alun Cairns	South Wales West
Janice Gregory	Ogmore
Alison Halford	Delyn
Brian Hancock	Islwyn
Val Lloyd	Swansea East
Dafydd Wigley	Caernarfon

Witnesses

Ann Lloyd	Director, National Health Service Directorate
John Morgan	Head of Health Information Management and Technology and Estates Division
Neil Davies	Director, Welsh Health Estates

Officials

Sir John Bourn	Auditor General for Wales
Gillian Body	National Audit Office
Dave Powell	Assembly Compliance Officer

Howell Rees

Committee Clerk

James Owen

Deputy Committee Clerk

Item 1: Evidence-taking Session - Managing the Estate of the NHS in Wales

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

1. The Chair welcomed everyone to the meeting. Eleanor Burnham substituted for Kirsty Williams and Brian Hancock for Jocelyn Davies. Ann Jones sent her apologies.
2. The Committee took evidence from Ann Lloyd, John Morgan and Neil Davies in connection with the report by the National Audit Office on behalf of the Auditor General for Wales on Managing The Estate of the National Health Service in Wales.
3. A verbatim transcript of this item will be attached as an annex to these minutes.

Item 2 - Papers to note

Title

Paper reference

Correspondence from the Auditor General for Wales on the Cabinet's response to the Committee's report on the Resource Account and General Report 1999-2000

AC-01-02(p.2)

Correspondence from the Auditor General for Wales on the Cabinet's response to the Committee's report on Clinical Negligence

AC-01-02(p.3)

1. The Committee noted the papers.

Item 3: Minutes of Previous Meeting

Paper: AC-09-01(min)

1. The minutes of the previous meeting were agreed.
2. The Committee agreed to reschedule the meeting proposed for 28 February as the Auditor General could not be present on this date. The Chair noted that the next meeting of the Committee would therefore be on 14 March 2002.

The meeting closed at 4.35pm.