

AC-04-01 (min)

AUDIT COMMITTEE**MINUTES****Date:** 3rd May 2001**Time:** 2pm**Venue:** Committee Room 1, National Assembly Building**Attendance Members**

Janet Davies (Chair) South Wales West

Alun Cairns South Wales West

Jocelyn Davies South Wales East

Janice Gregory Ogmore

Alison Halford Delyn

Ann Jones Vale of Clwyd

Dafydd Wigley Caernarfon

Lynne Neagle Torfaen

Kirsty Williams Brecon and Radnorshire

Officials

Sir John Bourn Auditor General for Wales

Gillian Body National Audit Office

Dave Powell National Assembly Compliance Officer

Russell Keith Committee Clerk

Nichola Brown Acting Deputy Committee Clerk

Agenda Item 1: Evidence Taking Session, Clinical Negligence in the NHS in Wales

1.1. Janice Gregory substituted for Peter Law; he was precluded from participating in the meeting under Standing Order 12.7.

1.2 The Committee took evidence in connection with the report of the National Audit Office on behalf of the Auditor General for Wales on *Clinical Negligence in the NHS in Wales* which was published on 23 February 2001.

1.3 A verbatim transcript of this item will be attached as an annex to these minutes.

Witnesses

David Edwards	Chief Executive, Cardiff and Vale NHS Trust
Susan Hobbs	Chief Nurse, Cardiff and Vale NHS Trust
Hilary Peplar	Chief Executive, North East Wales NHS Trust
Julie Parry	Head of Risk Management, North East Wales NHS Trust

Agenda Item 2: Minutes of Previous Meeting Paper: AC-03-01 (min)

2.1 The minutes of the previous meeting were agreed.

2.2 The meeting closed at 4.30pm.