

**AUDIT COMMITTEE****MINUTES****Date:** 3<sup>rd</sup> 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.