



**AUDIT COMMITTEE**

**AGENDA**

**2nd Meeting, 2001 (Session 1)**

**Tuesday 23<sup>rd</sup> January 2001**

The Committee will meet at 2.00 pm in The Chamber, Assembly Hall, The Mound, Edinburgh to consider the following agenda items:

1. **Committee Business:** The Committee will decide whether to take agenda items 2, 4 and 5 in private.
2. **Overview of the National Health Service in Scotland 1999/2000:** The Committee will consider how it wishes to handle the evidence taking session.
3. **Overview of the National Health Service in Scotland 1999/2000:** The Committee will take evidence from:-

Mr Trevor Jones, Head of Scottish Executive Health Department and Chief Executive of the NHS in Scotland

Mr John Aldridge, Director of Finance, Scottish Executive Health Department

Mr Eric Harper Gow, acting Chief Executive, Common Services Agency

on the Auditor General for Scotland's report.

4. **Consideration of Evidence:** The Committee will consider the evidence taken.
5. **Forward Work Programme:** The Committee will consider its forward work programme.

Callum Thomson  
Clerk to the Audit Committee  
Room 1.6, Committee Chambers  
Ext. 0131 348 5215

Email: [callum.thomson@scottish.parliament.uk](mailto:callum.thomson@scottish.parliament.uk)

The papers for this meeting are:

**Agenda Items 2 and 3**

Overview report on the National Health Service in Scotland  
1999/2000 – members are reminded to bring their copy

AGS/2000/4

Briefing Paper

PRIVATE PAPER

**Agenda Item 5**

Options Paper

PRIVATE PAPER

Revised forward work programme

AU/O1/2/1

**AUDIT COMMITTEE FORWARD WORK PROGRAMME**  
**January 2001 – April 2001**

<b>Date</b>	<b>Committee Business</b>
Tuesday 9 January	<ul style="list-style-type: none"> <li>Briefing from Audit Scotland on NHS Overview report</li> </ul>
Tuesday 16 January	<b>No Meeting</b>
Tuesday 23 January	<ul style="list-style-type: none"> <li>Evidence taking on NHS Overview report</li> </ul>
Tuesday 30 January	<b>No Meeting</b>
Monday 5 February (Glasgow)	<ul style="list-style-type: none"> <li>Second Evidence taking session on NHS Overview report</li> <li>Briefing from Audit Scotland on NHS baseline report on waste management</li> </ul>
Tuesday 13 February	<b>No Meeting</b>
<b>Spring Recess</b>	<b>19 – 25 February 2001</b>
Tuesday 27 February	<b>No Meeting</b>
<b>(new meeting date)</b> Tuesday 6 March	<ul style="list-style-type: none"> <li>Consideration of draft report on NHS Overview report</li> </ul>
Tuesday 13 March	<b>No Meeting</b>
<b>(new meeting date)</b> Tuesday 20 March	<ul style="list-style-type: none"> <li>Briefing from Audit Scotland on baseline report on managing medical equipment</li> <li>Briefing from Audit Scotland on Tayside Health Board report</li> </ul>
Tuesday 27 March	<b>No Meeting</b>
<b>(new meeting date in Tayside)</b> Monday 2 April	<ul style="list-style-type: none"> <li>Evidence taking on Tayside Health Board report</li> </ul>
<b>Easter Recess</b>	<b>9 – 20 April 2001</b>