



AUDIT COMMITTEE

AGENDA

3rd Meeting, 2001 (Session 1)

Monday 5 February 2001

The Committee will meet at 2.00 pm in Committee Room 8, Glasgow City Chambers, George Square, Glasgow to consider the following agenda items:

1. **Committee Business:** The Committee will decide whether to take agenda items 2, 4, 5 and 6 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 Chris Spry, General Manager, Greater Glasgow Health Board

Ms Margaret Boyle, Chief Executive, North Glasgow University Hospital NHS Trust

Mr Robert Calderwood, Chief Executive, South Glasgow University Hospital NHS Trust

Mr Tim Davidson, Chief Executive, Greater Glasgow Primary Care NHS Trust

Mr Jonathan Best, Chief Executive, The Yorkhill NHS Trust

on the Auditor General for Scotland's report.

4. **Consideration of Evidence:** The Committee will consider the evidence taken.
5. **Waste Management in Scottish Hospitals:** The Committee will receive a briefing from the Auditor General for Scotland on his report entitled 'Waste management in Scottish hospitals'.
6. **Increasing the Effectiveness of Committees:** The Committee will consider the Conveners' Liaison Group paper "Increasing the effectiveness of committees".

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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

A performance audit report by the Auditor General for Scotland entitled 'Waste management in Scottish hospitals'. AGS/2001/1

Executive Summary of the performance audit report by the Auditor General for Scotland entitled 'Waste management in Scottish hospitals'. AU/01/3/1

Agenda Item 6

Conveners' Group Liaison paper: Increasing the Effectiveness of Committees. PRIVATE PAPER