



AUDIT COMMITTEE

AGENDA

6th Meeting, 2001 (Session 1)

Monday 2nd April 2001

The Committee will meet at 10.00 am in the Council Chamber, Dundee City Council, City Square, Dundee to consider the following agenda items:

1. **National Health Service Bodies in Tayside (in private):** The Committee will consider lines of questioning for the evidence taking session.
2. **Committee Business:** The Committee will decide whether to take agenda items 4, 5 and 6 in private.
3. **National Health Service Bodies in Tayside:** 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 Peter Bates, Chairperson, NHS Tayside;

Mr Tim Brett, Chief Executive, Tayside Health Board;

Mr Paul M White, Chief Executive, Tayside University Hospital NHS Trust;

Mr Tony Wells, Chief Executive, Tayside Primary Care NHS Trust;

on the report by the Auditor General for Scotland entitled 'National Health Service Bodies in Tayside' (AGS/2001/3).

4. **Consideration of Evidence:** The Committee will consider the evidence taken.
5. **Overview of the National Health Service in Scotland 1999/2000:** The Committee will consider a revised draft report.

- 6. Timetabling of Committee Meetings:** The Committee will consider a paper on timetabling of committee meetings.

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The papers for this meeting are:

Agenda Item 3

Report by the Auditor General for Scotland entitled 'National Health Service Bodies in Tayside' – members are reminded to bring their copy.

AGS/2001/3

Briefing Paper

PRIVATE PAPER

Agenda Item 5

Revised draft report on the Overview of the NHS in Scotland 1999/2000

PRIVATE PAPER

Agenda Item 6

Committee paper: Timetabling of Committee meetings

PRIVATE PAPER