



AUDIT COMMITTEE

AGENDA

8th Meeting, 2001 (Session 1)

Tuesday 15th May 2001

The Committee will meet at 2.00 pm in the Debating Chamber to consider the following agenda items:

1. **Committee Business (in private):** The Committee will consider the lines of questioning to be put to the witnesses.
2. **Committee Business:** The Committee will consider whether to take items 4 and 5 in private.
3. **National Health Service Bodies in Tayside:** The Committee will take evidence from—

Mr Peter Bates, Chairperson, NHS Tayside;

Mrs Pamela Ballie, former Director of Finance, Perth & Kinross Healthcare NHS Trust;

Mr Frank Brown, former Chief Executive, Perth & Kinross Healthcare NHS Trust;

Mr Philip Colville, former Director of Finance & Information, Dundee Teaching Hospital NHS Trust;

Mrs Caroline Inwood, former Director of Nursing, Perth & Kinross Healthcare NHS Trust

Mr Tim Brett, Chief Executive, Tayside Health Board;

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

Mrs Frances Havenga, former Chairman, Tayside Health Board;

Sir William Stewart, former Chairman, Tayside University Hospital 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. Work Programme:** The Committee will consider its work programme.

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The papers for this meeting are as follows (members are reminded to bring those which were issued as private papers for the last meeting)

Memoranda from Mr Peter Bates/Mr Trevor Jones dated 26 April 2001 (issued for last meeting) and dated 10 May 2001 (new)	AU/01/8/1
Memorandum from Mrs Pamela Ballie dated 9 May 2001 (new)	AU/01/8/2
Memorandum from Mr Frank Brown dated 24 April 2001 (issued for last meeting)	AU/01/8/3
Memorandum from Mr Philip Colville dated 24 April 2001 (issued for last meeting) and Letter from Phillip Colville to the Auditor General for Scotland dated 16 April 2001 (new)	AU/01/8/4
Memorandum from Mrs Caroline Inwood dated 10 May 2001 (new)	AU/01/8/5
Memorandum from Mrs Frances Havenga dated 26 April 2001 (issued for last meeting)	AU/01/8/6
Memorandum from Sir William Stewart dated 26 April 2001 (issued for last meeting)	AU/01/8/7
Memorandum from Mr John Mathieson dated 24 April 2001 (issued for last meeting)	AU/01/8/8
Memorandum from Mr Geoff Scaife dated 2 May 2001 (new)	AU/01/8/9
Memorandum from Mr Howard Waldner dated 24 April 2001 (issued for last meeting)	AU/01/8/10