



AUDIT COMMITTEE

AGENDA

9th Meeting, 2001 (Session 1)

Tuesday 12th June 2001

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

1. **Committee Business:** The Committee will consider whether to take agenda items 2 and 6 in private.
2. **National Health Service Bodies in Tayside:** The Committee will consider the lines of questioning to be put to the witnesses.
3. **Inquiry into the Application of Consultative Steering Group (CSG) Principles in the Scottish Parliament:** The Committee will consider a paper from the Procedures Committee.
4. **Mainstreaming Equal Opportunities in Committees:** The Committee will consider a paper on mainstreaming equal opportunities in committee work.
5. **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 Peter Bates, Chairperson, NHS Tayside

Mr David Clark, Director of Finance, NHS Tayside

Mr Geoff Scaife, former Chief Executive of the NHS in Scotland

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

6. **Consideration of Evidence:** The Committee will consider the evidence taken.

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The papers for this meeting are as follows (members are reminded to bring those papers issued for previous meeting which are relevant to the Tayside NHS inquiry).

Agenda item 3

Paper from the Procedures Committee.

AU/01/9/1

Agenda item 4

Paper from the Equal Opportunities Committee.

AU/01/9/2

Agenda item 5

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

AGS/2001/3

Paper from Audit Scotland - Summary of 'Rebuilding our National Health Service: guidance to NHS Chairs and Chief Executives for implementing *Our National Health*. A plan for action, a plan for change'.

AU/01/9/3

Briefing Paper.

PRIVATE PAPER

Agenda item 6

Paper from the Clerk .

PRIVATE PAPER