

NATIONAL DELIVERY GROUP

Friday 30 July 2010

11:00 – 14:00

Conference Room 6, Cathays Park, Cardiff

Present:

Paul Williams – Chair
Chris Hurst
Gwyn Thomas
Peter Max
Sheelagh Lloyd-Jones
Zoe Harcombe
Simon Dean
John Collins

Tony Jewell
Owen Crawley
Jean White
Rosemary Kennedy
Sian Marie James
Jo Jordan
Rob Pickford
Christopher Cule – Secretariat

1. APOLOGIES FOR ABSENCE

- 1.1** Apologies were received from Dr Chris Jones and Richard Bowen.
- 1.2** PMW introduced Jo Jordan as the new Director of Corporate Services and Partnerships and Jean White as the interim Chief Nursing Officer, until a successor is appointed when Rosemary Kennedy retires in September.

2. MINUTES OF PREVIOUS MEETING – 16 June 2010

- 2.1** The minutes were agreed to be an accurate record, except for:
- **INFORMATION REDACTED**
 - **INFORMATION REDACTED**
 - Under paragraph 13 the update from OC should read “OC noted the potential role of Third Sector bodies representing interests in the quality of services citing the example of RNID involvement in peer review of adult audiology services.”

3. FINANCIAL PLAN AND FINANCIAL POSITION 2010/11

CH introduced his paper on the Financial Plan and Position and reported that the Auditor General has issued an unqualified audit opinion to each NHS organisation in respect of their 2009-10 annual accounts and confirmed that each has met its primary financial duties. The audit of the consolidated NHS and WAG accounts is nearing completion.

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4. INTERNAL AUDIT REPORT: NHS REFORM PROGRAMME

PMW advised that Internal Audit Services found that overall it was able to provide Substantial Assurance that the Healthcare Reform Programme had been managed effectively. ZH wanted to place on record, how impressed she was on the way the programme was undertaken and how much was actually achieved.

5. ANY OTHER BUSINESS

No additional business was raised in this part of the meeting.

6. DATE OF NEXT MEETING

PMW advised that the date of the next meeting was subject to change and CC would consider an alternative date and inform everyone.

Action:

- ***Date of next meeting to be changed and revised date to be sent to all members – CC***

PMW said this was a good time to reflect on the progress achieved by the NDG over the past year, and thanked the NDG Members for their contributions and the experience they individually brought to the meetings. The IMs paper had been circulated prior to the meeting to provide context for discussions.