

Audit Committee AC(2) 01-05(agd)

Agenda

Date: 3 February 2005

Time: 9:30am to 12.30pm

Venue: Committee Rooms 3&4, National Assembly for Wales

Item 1: **Introduction, apologies, substitutions & declarations of interest**

Item 2: **NHS waiting times in Wales**

Paper: AC(2) 01-05(p1)

Purpose: The Committee will take evidence in connection with the report by the National Audit Office on behalf of the Auditor General for Wales 'NHS waiting times in Wales'.

Witnesses: Ann Lloyd, Director of NHS Directorate, National Assembly for Wales

Item 3: **Welsh Assembly Government response to the Audit Committee report, 'Finances of NHS Wales 2004'**

Paper: AC(2) 01-05(p2) and AC(2) 01-05(p3)

Purpose: The Committee will consider the Welsh Assembly Government's response to the Audit Committee report, 'Finances of NHS Wales 2004' and the Auditor General for Wales' advice on the response.

Item 4: **Papers to note**

Paper: AC(2) 01-05(p4) – Correspondence from the Minister for Education and Lifelong Learning to the Chair of the Audit Committee regarding progress made by further education institutions in complying with disability discrimination legislation

AC(2) 01-05(p5) – Correspondence from the Auditor General for Wales to Leighton Andrews AM regarding value for money audit of higher education institutions

- Item 5:** **Minutes of the previous meeting**
- Paper:** AC(2) 10-04(min)
- Purpose:** To ratify the minutes of the meeting held on 2 December 2004

The Committee will be invited to resolve to exclude the public from the remainder of the meeting in accordance with Standing Order 8.24(vi).

A Committee may resolve to exclude the public from a meeting or any part of a meeting where:

(vi) the committee is deliberating on the conclusions or recommendations of a report it proposes to publish; or is preparing itself to take evidence from any person.

PRIVATE SESSION

- Item 6:** **To consider the draft Committee report ‘Environment Agency Wales: regulation of waste management’**
- Paper:** AC(2) 01-05(p6)

