

## Audit Committee

### Agenda

<b>Date:</b>	3 March 2005
<b>Time:</b>	9:30am to 12.30pm
<b>Venue:</b>	Dylan Thomas Centre, Swansea

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

<b>Item 2:</b>	<b>NHS waiting times in Wales</b>
<b>Paper:</b>	AC(2) 02-05(p1)
<b>Purpose:</b>	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'.
<b>Witnesses:</b>	Paul Williams, Chief Executive, Bro Morgannwg NHS Trust
	Jane Perrin, Chief Executive of Swansea NHS Trust
	Hugh Ross, Chief Executive, Cardiff and Vale NHS Trust
	Geoff Lang, Chief Executive, Wrexham Local Health Board
	Bernadine Rees, Chief Executive, Pembrokeshire Local Health Board

<b>Item 3:</b>	<b>Welsh Assembly Government response to the Audit Committee report, 'General report of the Auditor General for Wales 2004'</b>
<b>Paper:</b>	AC(2) 02-05(p2) and AC(2) 02-05(p3)
<b>Purpose:</b>	The Committee will consider the Welsh Assembly Government's response to the Audit Committee report, 'General report of the Auditor General for Wales 2004' and the Auditor General for Wales' advice on the response.
<b>Item 4:</b>	<b>Welsh Assembly Government response to the Audit Committee report, 'European Union Structural Funding: Progress on securing the benefits for Wales'</b>
<b>Paper:</b>	AC(2) 02-05(p4) and AC(2) 02-05(p5)
<b>Purpose:</b>	The Committee will consider the Welsh Assembly Government's response to the Audit Committee report, 'European Union Structural Funding: Progress on securing the benefits for Wales' and the Auditor General for Wales' advice on the response.
<b>Item 5:</b>	<b>Minutes of the previous meeting</b>
<b>Paper:</b>	AC(2) 02-05(min)
<b>Purpose:</b>	To ratify the minutes of the meeting held on 10 February 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**

<b>Item 6:</b>	<b>To consider the draft Committee report 'Procurement in the Higher Education Sector in Wales'</b>
<b>Paper:</b>	AC(2) 02-05 (p6)