

Agenda

- Date:** 6 May 2004
- 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:** **Collections Management at the National Museums and Galleries of Wales (9:30 - 11:30)**
- Paper:** AC(2) 04-04(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 on Collections Management at the National Museums and Galleries of Wales
- Witnesses:** Michael Houlihan, Director General, National Museums and Galleries of Wales
- Eurwyn Wiliam, Deputy Director General, National Museums and Galleries of Wales
- Item 3:** **Welsh Assembly Government's response to the Audit Committee report on 'Compensating Farmers for Bovine Tuberculosis in Wales'**
- Paper:** AC(2) 04-04(p2) and AC(2) 04-04(p3)
- Purpose:** The Committee will consider the Welsh Assembly Government's response to the Audit Committee's report, 'Compensating farmers for Bovine Tuberculosis in Wales' and the Auditor General for Wales' advice on the response
- Item 4:** **Welsh Assembly Government's response to the Audit Committee report on 'The Disposal of the Mid Wales Hospital'**
- Paper:** AC(2) 04-04(p4) and AC(2) 04-04(p5)
- Purpose:** The Committee will consider the Welsh Assembly Government's response to the Audit Committee's report, 'The Disposal of the Mid Wales Hospital' and the Auditor General for Wales' advice on the response
- Item 5:** **Set-up costs of the Wales Audit Office**
- Paper:** AC(2) 04-04(p6)
- Purpose:** To consider the set-up costs of the Wales Audit Office
- Item 6:** **Paper to note**
- Paper:** AC(2) 04-04(p7) - Correspondence from the Permanent Secretary on recommendations contained in the Audit Committee report 'OSIRIS'
- Item 7:** **Minutes of the previous meeting**
- Paper:** AC(2) 03-04(min)
- Purpose:** To ratify the minutes of the meeting held on 11 March 2004

The Committee will be invited to resolve to exclude the public from the remainder of the meeting in

accordance with Standing Order 8.21(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 8: **To consider the draft letter from the Chair to relevant Minister's and subject committee chairs on compliance with disability legislation in further education institutions**

Paper: AC(2) 04-04(p8)

Item 9: **To consider the draft Committee report 'Renewal of Private Sector Housing in Wales'**

Paper: AC(2) 04-04(p9)