

# Audit Committee

## Agenda (AC(2)-04-05)

**Meeting date: 21 April 2005**

**Meeting time: 9:30am to 12.30pm**

**Meeting venue: Committee Rooms 3&4, National Assembly Building**

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

**Item 2: Energy and Water Management in the Higher Education Sector in Wales**

<b>Paper:</b>	AC(2) 04-05(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 'Energy & water management in the higher education sector'.
<b>In attendance:</b>	Professor Philip Gummett, Chief Executive, Higher Education Funding Council for Wales  Mr Richard Hirst, Director of Finance and Risk, Higher Education Funding Council for Wales  Mr Chris Cowburn, Head of Estates, Higher Education Funding Council for Wales  Dr David Grant, Vice-Chancellor, Cardiff University  Mr Scott Allin, Financial Controller, Cardiff University

**Item 3: Final Programme of Value for Money examinations 2005-06**

<b>Paper:</b>	AC(2) 04-05(p2)
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<b>Purpose:</b>	To note the Auditor General for Wales' final programme of value for money examinations 2005-06
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#### **Item 4: The Code of Audit & Inspection Practice**

<b>Paper:</b>	AC(2) 04-05(p3) and AC(2) 04-05(p4)
<b>Purpose:</b>	To note the proposed Code of Audit & Inspection Practice and a summary of consultation responses before presentation of the Code to Plenary

#### **Item 5: Minutes of the previous meeting**

<b>Paper:</b>	AC(2) 03-05(min)
<b>Purpose:</b>	To ratify the minutes of the meeting held on 3 March 2005

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 'NHS Waiting Times in Wales'**

<b>Paper:</b>	AC(2) 04-05 (p5)
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