

Audit Committee

AC(2) 06-04 (agd)

Agenda

Date: 15 July 2004
Time: 9:30am to 12.30pm
Venue: Committee Room 3&4, National Assembly for Wales

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

Item 2: **European Union Structural Funding: Progress on securing the benefits for Wales**

(9:30 - 12:00)

Paper: AC(2) 06-04(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 the European Union Structural Funding: Progress on securing the benefits for Wales

Witness: Sir Jon Shortridge, Permanent Secretary, National Assembly

The Committee will break for 15 minutes during the evidence session

Item 3: **Welsh Assembly Government response to the Audit Committee report, 'Late Payments to Farmers in Wales'**

Paper: AC(2) 06-04(p2) and AC(2) 06-04(p3)

Purpose: The Committee will consider the Welsh Assembly Government's response to the Audit Committee's report, 'Late Payments to Farmers in Wales' and the Auditor General for Wales' advice on the response.

Item 4: **Welsh Assembly Government response to the Audit Committee report, 'Renewal of Private Sector Housing in Wales'**

Paper: AC(2) 06-04(p4) and AC(2) 06-04(p5)

Purpose: The Committee will consider the Welsh Assembly Government's response to the Audit Committee's report, 'Renewal of Private Sector Housing in Wales' and the Auditor General for Wales' advice on the response.

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

Paper: AC(2) 05-04(min)

Purpose: To ratify the minutes of the meeting held on 17 June 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 6:** **To consider the draft Committee reports:**
- **The Management of Sickness Absence by NHS Trusts in Wales**
 - **Collections Management at the National Museums and Galleries of Wales**
- Paper:** AC(2) 06-04(p6) and AC(2) 06-04(7)