

## Audit Committee

### Agenda (AC(2) 06-05)

Meeting date: Thursday 23 June 2005

Meeting time: 9.30am – 12.30pm

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

Item 1: Introduction, apologies, substitutions and declaration of interests

Item 2: The Finances of NHS Wales 2005

<b>Paper:</b>	AC(2) 06-05(p1)
<b>Purpose:</b>	The Committee will take evidence in connection with the report of the Auditor General, <i>The Finances of NHS Wales 2005</i>
<b>Witnesses:</b>	Ann Lloyd, Head of Health and Social Care Department, National Assembly for Wales

Item 3: Procurement of Primary Care Medicines

<b>Paper:</b>	AC(2) 06-05(p2)
<b>Purpose:</b>	To consider the progress on implementation of recommendations in the Audit Committee report <i>Procurement of Primary Care Medicines</i>
<b>Witnesses:</b>	Ann Lloyd, Head of Health and Social Care Department, National Assembly for Wales

Item 4: Welsh Assembly Government response to the Audit Committee Report, *Environment Agency Wales: Regulation of waste management*

<b>Paper:</b>	AC(2) 06-05(p3), AC(2) 06-05(p4) and AC(2) 06-05(p5)
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<b>Purpose:</b>	The Committee will consider the Welsh Assembly Government's response to the Audit Committee report, <i>Environment Agency Wales: Regulation of waste management</i> , and the Auditor General's advice on the response
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**Item 5: Paper to note - Correspondence from the Auditor General for Wales regarding the leasing of Sprinter trains for use on the Valley Lines network**

<b>Paper:</b>	AC(2) 06-05(p6)
<b>Purpose:</b>	To note the correspondence from the Auditor General regarding the leasing of Sprinter trains for use on the Valley Lines network

**Item 6: Annual Report to Plenary 2004-05**

<b>Paper:</b>	AC(2) 06-05(p7)
<b>Purpose:</b>	To approve the Committee's draft Annual Report to Plenary 2004-05

**Item 7: Minutes of the previous meeting**

<b>Paper:</b>	AC(2) 05-05(min)
<b>Purpose:</b>	To approve the minutes of the 19 May 2005 meeting