## AC(2) 07-04 (agd)

## **Audit Committee**

## Agenda

Date:	Wednesday 22 September 2004
Time:	12.45 – 1.30pm
Venue:	Committee Room 2, National Assembly for Wales
Item 1:	Introduction, apologies, substitutions & declarations of interest
Item 2:	Appointment of Auditor General for Wales
Paper:	AC(2) 07-04(p1)
Purpose:	To decide which Audit Committee Members will sit on the selection panel for the appointment of the next Auditor General for Wales