

## Audit Committee

### Minutes

**Date:** 22 September 2004  
**Time:** 12.45 to 12.55pm  
**Venue:** Committee Room 2, Cardiff Bay

### Members

Janet Davies ( <i>Chair</i> )	South Wales West
Leighton Andrews	Rhondda
Mick Bates	Montgomeryshire
Alun Cairns	South Wales West
Jocelyn Davies	South Wales East
Christine Gwyther	Carmarthen West and South Pembrokeshire
Denise Idris-Jones	Conwy
Val Lloyd	Swansea East
David Melding	South Wales Central
Carl Sargeant	Alyn and Deeside

### Secretariat

Siwan Davies	Committee Clerk
Liz Wilkinson	Deputy Committee Clerk

### Item 1: Introductions, apologies, substitutions and declarations of interest.

1.1 The Chair welcomed Members to the meeting.

1.2 Apologies had been received from Mark Isherwood, for whom David Melding was substituting. There were no declarations of interest.

### Item 2: Appointment of the Auditor General for Wales

2.1 The Chair invited the Committee to consider which of its Members would sit on the selection panel

for the appointment of the next Auditor General for Wales.

2.2 Val Lloyd proposed, and the Committee resolved, that all parties be represented on the selection panel. It was agreed that nominees should reflect the Committee's gender balance.

2.3 The Committee resolved that Mick Bates, Alun Cairns and Christine Gwyther would join the Committee Chair on the selection panel.

## **Committee Service**

**September 2004**