

# Audit Committee

## Agenda (AC(2) 08-05)

**Meeting date: Thursday 6 October 2005**

**Meeting time: 9.30am – 11.30pm**

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

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

**Item 2: Stocktake of Value for Money audit work since devolution**

<b>Paper:</b>	AC(2) 08-05(p1)
<b>Purpose:</b>	To take stock of what the Audit Committee has achieved and arrangements for following up the Committee's audit recommendations after the Government has formally responded to the Committee's own reports

**Item 3: Strategy of the Auditor General for Wales**

<b>Oral Item</b>	
<b>Purpose:</b>	To consider the strategy of work proposed by the Auditor General for Wales throughout 2005-06

**Item 4: Programme of value for money examinations**

<b>Paper:</b>	AC(2) 08-05(p2)
<b>Purpose:</b>	To consider the Auditor General for Wales' proposed programme of value for money examinations 2005-06

**Item 5: Estimate of the income and expenses of the Wales Audit Office for the year ending 31 March 2007**

<b>Paper:</b>	AC(2) 08-05(p3)
<b>Purpose:</b>	To consider the Auditor General for Wales' estimate of the income and expenses of the Wales Audit Office for the year ending 31 March 2007

**Item 6: Welsh Assembly Government's Further Response to the Audit Committee Report: Environment Agency Wales: Regulation of Waste Management and the Auditor General's Advice**

<b>Paper:</b>	AC(2) 08-05(p4) & AC(2) 08-05 (p5)
<b>Purpose:</b>	The Committee will consider the further response of the Welsh Assembly Government to its report 'Environment Agency Wales: Regulation of Waste Management' and the Auditor General's advice

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

<b>Paper:</b>	AC(2) 07-05(min)
<b>Purpose:</b>	To approve the minutes of the 14 July 2005 meeting

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**

<b>Paper:</b>	AC(2) 08-05(p6), AC(2) 08-05(p7), AC(2) 08-05(p8)
<b>Purpose:</b>	To consider the draft Committee Reports: 'Energy and Water Management in the Higher Education Sector', 'The Management of Sickness Absence in Further Education Institutions in Wales' and 'The Collapse of Antur Dwyryd Llyn Ltd'