

Audit Committee

Minutes AC(2) 08-05

Meeting date: 6 October 2005

Meeting time: 9:30am – 11:30am

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

Assembly Members in Attendance

Assembly Member	Constituency
Janet Davies (Chair)	South Wales West
Mick Bates	Montgomeryshire
Alun Cairns	South Wales West
Jeff Cuthbert	Caerphilly
Jocelyn Davies	South Wales East
Mark Isherwood	North Wales
Irene James	Islwyn
Denise Idris Jones	Conwy
Carl Sargeant	Alyn and Deeside
Officials in Attendance	
Jeremy Colman	Auditor General For Wales
James Verity	Wales Audit Office
Gillian Body	Wales Audit Office
Anthony Snow	Wales Audit Office

Paul Dimblebee	Wales Audit Office
Ceri Stradling	Wales Audit Office
Martin Peters	Wales Audit Office
Ian Gibson	Assembly Compliance Officer
Sarah Rees	Assembly Compliance Officer

Committee Service

Name	Job title
Kathryn Jenkins	Committee Clerk
Ruth Hatton	Deputy Committee Clerk

Item 1: Introduction, Apologies, Substitutions, Quorum and Declarations of Interest

1.1 The Chair welcomed Committee Members and members of the public to the meeting

1.2 Apologies were received from Leighton Andrews, for whom Jeff Cuthbert was substituting, and Catherine Thomas.

Item 2: Stocktake of Value for Money audit work since devolution Paper: AC(2) 08-05(p1)

2.1 Committee noted the report.

Item 3: Strategy of the Auditor General for Wales No Paper

3.1 The Auditor General outlined his strategy of work throughout 2006-07.

Item 4: Programme of value for money examinations Paper: AC(2) 08-05(p2)

4.1 The Committee noted the paper.

Action: The Auditor General to write to Mark Isherwood with regard to the 14 - 19 agenda and Home

Buy Scheme.

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

Paper: AC(2) 08-05(p3)

5.1 The committee agreed the estimate of income and expenditure of the Wales Audit Office.

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

Papers: AC(2) 08-05(p4) and AC(2) 08-05(p5)

6.1 The papers were noted.

6.2 The Committee agreed to return to the subject of waste management at a later date.

Item 7: Minutes of the previous meeting

Paper: AC(2) 07-05(mins)

7.1 The Committee approved the minutes of its 14 July 2005 meeting.

The Committee resolved to exclude the public from the remainder of the meeting in accordance with Standing Order 8.24 (vi)

Item 8: To consider the draft Committee Reports:

'Energy and Water Management in the Higher Education Sector'

Paper: AC(2) 08-05(p6)

'The Management of Sickness Absence in Further Education Institutions in Wales' '

Paper: AC(2) 08-05(p7)

'The Collapse of Antur Dwyrydd Llyn Ltd'

Paper: AC(2) 08-05(p8)