

Audit Committee

Agenda

- Date:** 4 November 2004
- Time:** 9:30am to 12.30pm
- Venue:** Committee Rooms 3&4, National Assembly for Wales
- Item 1:** **Introduction, apologies, substitutions & declarations of interest**
- Item 2:** **Environment Agency Wales: regulation of waste management**
- Paper:** AC(2) 09-04(p1)
- Purpose:** The Committee will take evidence in connection with the report by the National Audit Office on behalf of the Auditor General for Wales on the Environment Agency Wales: regulation of waste management.
- Witnesses:** Helen Phillips, Director, Environment Agency Wales
- Liz Parkes, Head of Waste Regulation, Environment Agency Wales
Nigel Reader, Director of Finance, Environment Agency Wales
Dr June Milligan, Head of Environment Division, National Assembly for Wales
Robert Williams, Head of Waste Policy Branch, National Assembly for Wales
- Item 3:** **Welsh Assembly Government response to the Audit Committee report, 'Management of sickness absence by NHS trusts in Wales'**
- Paper:** AC(2) 09-04(p2) and AC (2) 09-04(p3)
- Purpose:** The Committee will consider the Welsh Assembly Government's response to the Audit Committee report, 'Management of sickness absence by NHS trusts in Wales' and the Auditor General for Wales' advice on the response.
- Item 4:** **Minutes of the previous meeting**
- Paper:** AC(2) 08-04(min)

Purpose: To ratify the minutes of the meeting held on 30 September 2004

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

Item 5: To consider the draft Committee report ‘European Union Structural Funding: Progress in securing the benefits for Wales’

Paper: AC(2) 09-04(p4)

Item 6: Letter from the Auditor General for Wales regarding ELWa/National Council for Education and Training for Wales

Paper: AC(2) 09-04(p5)