

## Audit Committee

### Agenda

**Date:** 2 December 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:** **Procurement in the higher education sector in Wales**

**Paper:** AC(2) 10-04(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 'Procurement in the higher education sector in Wales'.

**Witnesses:** Professor Philip Gummatt, Chief Executive, Higher Education Funding Council for Wales

Richard Hirst, Director of Finance, Higher Education Funding Council for Wales

David Richards, Principal Finance Officer, National Assembly for Wales

Paul Skellon, Financial Accountability Division, National Assembly for Wales

**Item 3:** **Update on Welsh Assembly Government response to the Audit Committee report, 'Compensating Farmers for Bovine Tuberculosis in Wales'**

**Paper:** AC(2) 10-04(p2) and AC (2) 10-04(p3)

**Purpose:** The Committee will consider the Welsh Assembly Government's progress in implementing recommendations contained in the Audit Committee report 'Compensating Farmers for Bovine Tuberculosis in Wales' and an update from the Auditor General for Wales on progress made.

**Item 4:** **Welsh Assembly Government response to the Audit Committee report, 'Collections Management at the National Museums and Galleries of Wales'**

**Paper:** AC(2) 10-04(p4) and AC (2) 10-04(p5)

**Purpose:** The Committee will consider the Welsh Assembly Government's response to the Audit Committee report, 'Collections Management at the National Museums and Galleries of Wales' and the Auditor General for Wales' advice on the response.

**Item 5:** **The audit implications of 'Making the Connections: Delivering Better Services for Wales'**

**Paper:** AC(2) 10-04(p6)

**Purpose:** The Committee will receive a note from the Auditor General for Wales on the audit implications of 'Making the Connections: Delivering Better Services for Wales'.

**Item 6:** **Minutes of the previous meeting**

**Paper:** AC(2) 09-04(min)

**Purpose:** To ratify the minutes of the meeting held on 4 November 2004