

Audit Committee

Agenda (AC(2) 10-05)

Meeting date: Thursday 1 December 2005

Meeting time: 9.30am – 12.30pm

Meeting venue: Paxton Room, Principality House, National Botanic Gardens of Wales

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

Item 2: Funding for the National Botanic Garden of Wales provided by the Assembly Government, Welsh Development Agency and Wales Tourist Board

Papers:	AC(2) 010-05(p1); AC (2) 010-05 (p2)
Purpose:	The Committee will take evidence in connection with the Wales Audit Office report 'Funding for the National Botanic Garden of Wales'. This will include consideration of correspondence received by Committee Members.
In attendance:	Sir Jon Shortridge, Permanent Secretary, Welsh Assembly Government Gareth Hall, Chief Executive, Welsh Development Agency Jonathan Jones, Chief Executive, Wales Tourist Board

Item 3: Minutes of the previous meeting

Paper:	AC(2) 09-05(min)
Purpose:	To approve the minutes of the 10 November 2005 meeting