

Audit Committee AC(2) 01- 04(agd)

Agenda

Date: 15 January 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: **Renewal of Private Sector Housing in Wales**

(9:30 - 11:00)

Paper: AC(2) 01-04(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 Renewal of Private Sector Housing in Wales.

Witnesses: Sir Jon Shortridge, Permanent Secretary, National Assembly for Wales

David Richards, Principal Finance Officer, National Assembly for Wales

Brendon Hillbourne, Head of Private Sector Unit, Housing Directorate

Break (11:00 – 11:15)

Item 3: **Further examination of matters arising from the disposal of the Mid Wales Hospital**

(11:15 – 12:00)

Paper: AC(2) 01-04(p2)

Purpose: The Committee will take evidence in connection with the Memorandum by the Auditor General for Wales, 'Further examination of matters arising from the disposal of the Mid Wales Hospital'.

Witnesses Ann Lloyd, Director of the NHS Directorate in the National Assembly

Allan Coffey, Chief Executive of Monmouthshire Local Health Board

Andy Williams, Chief Executive of Powys Local Health Board

Item 4: **Minutes of the previous meeting**

Paper: AC(2) 05-03(min)

Purpose: To ratify the minutes of the meeting held on 27 November 2003

The Committee will be invited to resolve to exclude the public from the remainder of the meeting in accordance with Standing Order 8.21(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.

Item 5: PRIVATE SESSION

To consider the draft Committee report on Compensating Farmers for Bovine Tuberculosis in Wales

Paper: AC(2) 01-04(p3)