

# Audit Committee

## Agenda (AC(2) 01-06)

**Meeting date: Thursday 12 January 2006**

**Meeting time: 1.30pm – 4.30pm**

**Meeting venue: Committee Rooms 3 and 4, National Assembly Building**

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

**Item 2: Adult mental health services in Wales: A baseline review of service provision**

<b>Paper:</b>	AC(2) 01-06(p1)
<b>Purpose:</b>	The Committee will take evidence in connection with the Wales Audit Office report 'Adult mental health services in Wales: A baseline review of service provision'
<b>In attendance:</b>	Ann Lloyd, Head of Health and Social Care Department, Welsh Assembly Government Philip Chick, Mental Health Policy Adviser, Welsh Assembly Government

**Item 3: Welsh Assembly Government's response to the Audit Committee report, 'Energy and Water Management in the Higher Education Sector in Wales'**

<b>Paper:</b>	AC(2) 01-06 (p2), AC(2) 01-06(p3)
<b>Purpose:</b>	The Committee will consider the Welsh Assembly Government's response to the Audit Committee report, 'Energy and Water Management in the Higher Education Sector in Wales' and the Auditor General's advice on the response.

**Item 4: Welsh Assembly Government's response to the Audit Committee report, 'The Management of Sickness Absence by Further Education Institutions in Wales'**

<b>Paper:</b>	AC(2) 01-06 (p4), AC(2) 01-06(p5)
<b>Purpose:</b>	The Committee will consider the Welsh Assembly Government's response to the Audit Committee report, 'The Management of Sickness Absence by Further Education Institutions in Wales' and the Auditor General's advice on the response.

**Item 5: Welsh Assembly Government's response to the Audit Committee report, 'The Collapse of Antur Dwyryd Llyn Ltd'**

<b>Paper:</b>	AC(2) 01-06 (p6), AC(2) 01-06(p7)
<b>Purpose:</b>	The Committee will consider the Welsh Assembly Government's response to the Audit Committee report, 'The Collapse of Antur Dwyryd Llyn Ltd' and the Auditor General's advice on the response.

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

<b>Paper:</b>	AC(2) 09-05(min)
<b>Purpose:</b>	To approve the minutes of the 1 December 2005 meeting