

Audit Committee

Agenda (AC(2) 02-06)

Meeting date: Thursday 16 February 2006

Meeting time: 1.30pm – 4.30pm

Meeting venue: Committee Room X, National Assembly Building

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

Item 2: Administration of Grants for Education Support and Training (GEST) and the Better Schools Fund

Paper:	AC(2) 02-06(p1)
Purpose:	The Committee will take evidence in connection with the Wales Audit Office report Administration of Grants for Education Support and Training (GEST) and the Better Schools Fund
In attendance:	Richard Davies, Director, Department for Training and Education
	Keith Davies, Head of Standards and Performance Division, Department for Training and Education

Item 3: Programme of value for money examinations

Paper:	AC(2) 02-06 (p2)
Purpose:	The Committee will consider the Auditor General's final programme of value for money examinations 2006-07

Item 4: Update on Welsh Assembly Government's response to the Audit Committee report Environment Agency Wales: Regulation of Waste Management

Paper:	AC(2) 02-06 (p3)
Purpose:	The Committee will receive an update on Welsh Assembly Government's response to the Audit Committee report Environment Agency Wales: Regulation of Waste Management

Item 5: Welsh Assembly Government's response to the Audit Committee report, The General Report of the Auditor General for Wales

Paper:	AC(2) 02-06 (p4), AC(2) 02-06(p5)
Purpose:	The Committee will consider the Welsh Assembly Government's response to the Audit Committee report, The General Report of the Auditor General for Wales 2005, and the Auditor General's advice on the response.

Item 6: Welsh Assembly Government's response to the Audit Committee report, The Finances of NHS Wales 2005

Paper:	AC(2) 02-06 (p6), AC(2) 02-06(p7)
Purpose:	The Committee will consider the Welsh Assembly Government's response to the Audit Committee report, The Finances of NHS Wales 2005, and the Auditor General's advice on the response.

Item 7: Minutes of the previous meeting

Paper:	AC(2) 01-06(min)
Purpose:	To approve the minutes of the 12 January 2006 meeting

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 8: Draft Committee reports

Paper:	AC(2) 02-06 (p7), AC(2) 02-06(p8)
Purpose:	To consider the draft Committee reports: Contract for the provision of the out-of-hours GP service in Cardiff; and Protecting NHS Trust staff from violence and aggression