

Audit Committee AC(2) 04-03(agd)

Agenda

Date: 23 October 2003

Time: 9:30am to 12.30pm

Venue: Committee Room 3&4, National Assembly for Wales

Item 1: **Introduction, apologies, substitutions & declarations of interest**

Item 2: **Compensating Farmers for Bovine Tuberculosis in Wales**

(9:30 - 11:30)

Paper: AC(2) 04-03(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 '*Compensating Farmers for Bovine Tuberculosis in Wales*'

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

Tony Edwards, Chief Veterinary Officer for Wales

David Richards, Principal Finance Officer, National Assembly for Wales

Colin Williams, Head of Animal Health Division, National Assembly for Wales

Break (11:30 – 11:40)

Item 3: **Programme of Value for Money examinations and Estimate of the Income and Expenses of the Auditor General for Wales (11:40-12:10)**

Paper: AC(2) 04-03(p2), AC(2) 04-03(p3), AC(2) 04-03(p4)

Purpose: The Auditor General will present his proposed programme of value for money examinations 2003-2004. The Committee will also consider the Auditor General's estimate of the income and expenses of his office for the year ending 31 March 2005

Item 4: Welsh Assembly Government's response to the Audit Committee report 'Continuing the Regeneration of Cardiff Bay'

(12:10-12:15)

Paper: AC(2) 04-03(p5) and AC(2) 04-03(p6)

Purpose: The Committee will consider the Welsh Assembly Government's response to the Audit Committee's report 'Continuing the Regeneration of Cardiff Bay' and the Auditor General for Wales' advice on the response

Item 5: Paper to note

Paper: AC(2) 04-03(p7) Draft letter from the Chair of the Audit Committee to the Chief Executive of National Council for Education and Training for Wales concerning the progress being made on procurement in the further education sector.

Item 6: Minutes of the previous meeting

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

Purpose: To ratify the minutes of the meeting held on 25 September 2003

(cont.)

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 7 PRIVATE SESSION

Paper: AC(2) 04-03(p8)

Purpose: The Committee will consider its draft report on *The Finances of NHS Wales 2003*.