

## **Audit Committee AC(2) 05-03(agd)**

### **Agenda**

**Date:** 27 November 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:** **Late Payments to Farmers in Wales**

**(9:30 - 11:30)**

**Paper:** AC(2) 05-03(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 '*Late Payments to Farmers in Wales*'

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

Gareth Jones, Director, Department for Environment, Planning and Countryside, National Assembly for Wales

David Richards, Principal Finance Officer, National Assembly for Wales

### ***Break (11:30 – 11:40)***

**Item 3:** **Welsh Assembly Government's response to the Audit Committee report '*Management of the Further Education Estate in Wales*' and '*The Procurement of Primary Care Medicines*'**

**(11:40 – 11:50)**

**Paper:** AC(2) 05-03(p2), AC(2) 05-03(p3), AC(2) 05-03(p4) and

AC(2) 05-03(p5)

**Purpose:** The Committee will consider the Welsh Assembly Government's response to the Audit Committee's reports '*Management of the Further Education Estate in Wales*' and '*The Procurement of Primary Care Medicines*' and the Auditor General for Wales' advice on the responses

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

**Paper:** AC(2) 04-03(min)

**Purpose:** To ratify the minutes of the meeting held on 23 October 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 5: PRIVATE SESSION**

**Draft Committee reports on:**

- The Management and Delivery of Hospital Cleaning Services in Wales
- ELWa/National Council for Education and Training for Wales: Financial Management of Partnership and Innovation & Development Projects

**Paper:** AC(2) 05-03(p6), AC(2) 05-03(p7)

**Purpose:**

The Committee will consider its draft reports on 'The Management and Delivery of Hospital Cleaning Services in Wales' and 'ELWa/National Council for Education and Training for Wales: Financial Management of Partnership and Innovation & Development Projects'