

Audit Committee

Agenda (AC(2) 07-06)

Meeting date: Thursday 6 July 2006

Meeting time: 1.30pm – 4.30pm

Meeting venue: Committee Room 3, Senedd

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

**Item 2: Financial audit of central government and NHS bodies in Wales: 2006
(published 29 June 2006)**

Paper:	AC(2) 07-06(p1)
Purpose:	The Committee will take evidence on the Auditor General for Wales' report on the Assembly Accounts and NHS bodies
In attendance:	Sir Jon Shortridge, Permanent Secretary, National Assembly for Wales Peter Ryland, Chief Accountant, National Assembly for Wales Ann Lloyd, Head of Department of Health and Social Services, Welsh Assembly Government

Item 3: NHS waiting times: follow up report

Paper:	AC(2) 07-06(p2)
Purpose:	The Committee will take evidence on an Auditor General for Wales memorandum regarding progress made by the NHS in addressing previous recommendations of the Audit Committee on NHS Waiting times.
In attendance:	Ann Lloyd, Head of Department of Health and Social Services, Welsh Assembly Government

Item 4: The Welsh Assembly Government response to the Audit Committee report on Funding for the National Botanic Garden of Wales

Paper:	AC(2) 07-06(p3), AC(2) 07-06(p4)
Purpose:	To consider the Welsh Assembly Government response to the Committee's report on Funding for the National Botanic Garden of Wales and the advice from the Auditor General for Wales

Item 5: Update report on procurement in the Higher Education Sector in Wales

Paper:	AC(2) 07-06(p5), AC(2) 07-06(p6)
Purpose:	The Committee will receive an update report on progress on implementing its recommendation on procurement in the Higher Education sector and advice from the Auditor General Wales.

Item 6: Audit Committee's Annual report to Plenary 2005-06

Paper:	AC(2) 07-06 (p7)
Purpose:	To approve the Committee's draft Annual report 2005-06

Item 7: Minutes of the previous meeting

Paper:	AC(2) 06-06(min)
Purpose:	To approve the minutes of the 15 June 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 report

Paper:	AC(2) 07-06(p8)
Purpose:	To consider the Committee draft report The Merlin contract – enabling the National Assembly to change its business processes through ICT