

Audit Committee

Agenda (AC(2) 09-06)

Meeting date: Thursday 12 October 2006

Meeting time: 9.30am – 12.30pm

Meeting venue: Committee Room 3, Senedd

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

Item 2: The management of sickness absence in the National Assembly for Wales

Paper:	AC(2) 09-06(p1)
Purpose:	The Committee will take evidence on the Auditor General for Wales' report on the Management of sickness absence in the National Assembly for Wales
In attendance:	Sir Jon Shortridge, Permanent Secretary, National Assembly for Wales Bernard Galton, Director of Human Resources Group, National Assembly for Wales Peter Kennedy, Head of HR (Delivery) Division, National Assembly for Wales

Item 3: Programme of value for money examinations

Paper:	AC(2) 09-06(p2)
Purpose:	To consider the impact of the Auditor General for Wales' value for money work over the past year and proposals for examinations to start in 2007-08

Item 4: Estimate of the income and expenses of the Wales Audit Office for the year ending 31 March 2008

Paper:	AC(2) 09-06(p3)
Purpose:	To consider the Auditor General for Wales' estimate of the income and expenses of the Wales Audit Office for the year ending 31 March 2008

Item 5: Minutes of the previous meeting

Paper:	AC(2) 08-06(min)
Purpose:	To approve the minutes of the 21 September 2006 meeting

Paper to note:

Correspondence from the Auditor General for Wales regarding Day Surgery in Wales.

AC(2) 09-06(p4)

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 6: Draft Committee reports

Paper:	AC(2) 09-06(p5), AC(2) 09-06(p6)
Purpose:	To consider the Committees draft reports: Is the NHS in Wales managing within its available financial resources?; and Work Based Learning – National Council for Education and Training in Wales: 2004-05 Financial Statements