

Audit Committee

Minutes AC(3) 02-08

Date: 13 March 2008

Time: 1.30pm - 4:00pm

Venue: Committee Room 3, Senedd

Assembly Members in Attendance

David Melding (Chair), South Wales Central
Lorraine Barrett, Cardiff South and Penarth
Eleanor Burnham, North Wales
Christopher Franks, South Wales Central
Janice Gregory, Ogmore
Lesley Griffiths, Wrexham
Irene James, Islwyn
Bethan Jenkins, South Wales West
Huw Lewis, Merthyr Tydfil and Rhymney
Darren Millar, Clwyd West

Committee Service

John Grimes, Clerk
Abigail Phillips, Deputy Clerk

Officials in Attendance

Jeremy Colman, Auditor General for Wales
Gillian Body, Wales Audit Office
David Metcalfe, Wales Audit Office
James Verity, Wales Audit Office
Mark Jones, Wales Audit Office
Ian Gibson, Deputy Head of the Corporate Governance Unit

Witnesses

Peter Tyndall, Chief Executive, Arts Council in Wales
Dr Katherine Davies, Head of Arts Funding, Arts Council of Wales

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

1.1 The Chair welcomed the witnesses to the meeting and congratulated Peter Tyndall on his recent appointment to the post of Public Services Ombudsman for Wales

1.2 No apologies were received.

Item 2: The Arts Council for Wales - Supporting Major Capital Projects

Paper:

AC(3) 02-08 (p1) Wales Audit Office report 'The Arts Council for Wales - Supporting Major Capital Projects'.

2.1 The Committee took evidence from Peter Tyndall and Dr Katherine Davies on the Arts Council for Wales support for major capital projects.

The Committee resolved to hold the remainder of the meeting in private in accordance with Standing Order 10.37 (vi)

Item 3: Evaluation of evidence session

3.1 The Committee considered the evidence taken on the Arts Council for Wales support for major capital projects.

Item 4: Consideration of the draft Committee report 'the 2006-07 Consolidated Resource Accounts of the National Assembly for Wales'.

Paper:

AC(3) 02-08 (p2) Draft Report

6.1 The Committee considered its draft report".

Committee Service
March 2008