

# Audit Committee

## Agenda (AC(3)-04-07)

**Date:** 13 December 2007

**Time:** 1:30pm - 4:30pm

**Venue:** Committee Room 3, Senedd, Cardiff Bay

### **1: Introduction, apologies, substitutions and declaration of interests**

### **2: The 2006-07 Consolidated Resource Accounts of the National Assembly for Wales**

Paper: AC(3)-04-07 - paper 1

#### **Witness:**

Sir Jon Shortridge, Permanent Secretary, Welsh Assembly Government

Dr Christine Daws, Finance Director, Welsh Assembly Government

### **3: Minutes of the previous meeting**

Paper: AC(3)-03-07 - Minutes

#### **Private Session**

The Committee will be invited to resolve to exclude the public from the end of the meeting in accordance with Standing Order 10.37(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.

### **4: Evaluation of evidence session**

### **5: Draft Committee report on Review of the new General Medical Services Contract in Wales**

Paper: AC(3)-04-07 - paper 2