

Audit Committee

Agenda AC(3)-05-08

Date: 5 June 2008

Time: 9.30 - 11.25 am

Venue: Committee Room 3

1. Apologies and substitutions

2. Increasing Physical Activity (9.30 - 11.00am)

Paper:

AC(3) 05-08 (p1) Wales Audit Office report "Increasing Physical Activity"

Huw Brodie, Director, Rural Affairs and Heritage, Welsh Assembly Government

Gwilym Evans, Head of Lottery & Major Events, Welsh Assembly Government

Tony Jewell, Chief Medical Officer, Welsh Assembly Government

Elaine McNish, Physical Activity Specialist, Welsh Assembly Government

Huw Jones, Chief Executive, Sports Council of Wales

3. Consideration of the Welsh Assembly Government's response to the Audit Committee report 'The 2006-07 Consolidated Resource Accounts of the National Assembly for Wales' (11.00 - 11.10 am)

Paper:

AC(3) 05-08 (p2) Welsh Assembly Government response

AC(3) 05-08 (p3) Advice from the Auditor General for Wales

Jeremy Colman, Auditor General for Wales

Subject to the Committee's agreement, the remainder of the meeting will be held in private session under Standing Order 10.37(vi)

4. Evaluation of evidence session (11.10 - 11.25 am)

5. Any Other Business

Paper to note

AC(3) 04-08 Minutes of the meeting held on 15 May 2008

Committee Service