

Audit Committee

Minutes AC(3) 05-08

Date: 5 June 2008

Time: 9.30 - 11.30am

Venue: Committee Room 3, Senedd

Assembly Members in Attendance

David Melding (Chair), South Wales Central
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

Committee Service

John Grimes, Clerk
Abigail Phillips, Deputy Clerk

Officials in Attendance

Items 1-4

Jeremy Colman, Auditor General for Wales
Gillian Brody, Wales Audit Office
Huw Rees, Wales Audit Office
Ian Gibson, Deputy Head of the Corporate Governance Unit

Witnesses

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
Huw Jones, Chief Executive, Sports Council of Wales
Elaine McNish, Physical Activity Specialist, Welsh Assembly Government

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

1.1 Apologies were received from Lorraine Barrett and Darren Millar. There were no substitutions.

Item 2: Increasing Physical Activity

Paper:

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

2.1 The Committee took evidence on increasing physical activity from Huw Brodie, Dr Tony Jewell, Elaine McNish and Gwilym Evans of the Welsh Assembly Government and Huw Jones of the Sports Council of Wales.

2.2 Huw Jones will provide the Committee with the reports 'Welsh Assembly government - free Swimming initiative date summary report April 2004 - September 2007' and 'Free Swimming: an evaluation of the Welsh Assembly Government's Initiative'.

Item 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'

Paper:

AC(3) 05-08 (p2) Welsh Assembly Government response
AC(3) 05-08 (p3) Advice from the Auditor General for Wales

3.1 The Committee considered the Welsh Assembly Government's response to the report.

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

Item 4 Evaluation of evidence session

4.1 The Committee considered the evidence taken on increasing physical activity.

**Committee Service
June 2008**