

Audit Committee

Agenda AC(3)-09-08

Date: 25 September 2008

Time: 1.30 - 4.35pm

Venue: Committee Room 3

1. Apologies and substitutions

2. NHS Financial Management (1.30 - 3.30pm)

Paper:

AC(3) 09-08 (p1) Wales Audit Office report 'NHS Financial Management''''''

Ann Lloyd, Head of Health and Social Services, Welsh Assembly Government

Jeff Buggle, Director of Resources, Department of Health and Social Services

3. Consideration of the Welsh Assembly Government's response to the Audit Committee report 'Arts Council for Wales - Capital Projects' (3.30 - 3.40pm)

Paper:

AC(3) 09-08 (p2) Welsh Assembly Government response

AC(3) 09-08 (p3) Advice from the Auditor General for Wales

Jeremy Colman, Auditor General for Wales

4. Consideration of the Welsh Assembly Government's response to the Audit Committee report 'Increasing Physical Activity in Wales' (3.40 – 3.50pm)

Paper:

AC(3) 09-08 (p4) Welsh Assembly Government response

AC(3) 09-08 (p5) 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)

5. Evaluation of evidence session (3.50 – 4.05pm)

6. Consideration of the draft Committee report 'Follow up review – Ambulance Services in Wales' (4.05 – 4.20)

Paper:

AC(3) 09-08 (p6) draft report 'Follow up review – Ambulance Services in Wales'

7. Consideration of the draft Committee report 'National Fraud Initiative in Wales 2006/07' (4.20 – 4.35)

Paper:

AC(3) 09-08 (p7) draft report 'National Fraud Initiative in Wales 2006/07'

Paper to note

AC(3) 08-08 Minutes of the meeting held on 17 July 2008

Committee Service