

Audit Committee

Agenda AC(3)-10-08

Date: 9 October 2008

Time: 1.30 - 4.05pm

Venue: Committee Room 2

1. Apologies and substitutions

2. Wales Millenium Centre (1.30 - 3.30pm)

Paper:

AC(3) 10-08 (p1) Wales Audit Office report 'Wales Millennium Centre''''''

Huw Brodie, Head of Rural Affairs and Heritage, Welsh Assembly Government

Nick Capaldi, Chief Executive, Arts Council of Wales

John Howells, Director of Culture, Welsh Assembly Government

Kath Davies, Head of Arts Funding, Arts Council of Wales

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

3. Evaluation of evidence session (3.30 - 3.35pm)

4. Consideration of the draft Committee report 'The Senedd' (3.35 - 3.50pm)

Paper:

AC(3) 10-08 (p2) Draft Report 'The Senedd'

5. Consideration of the draft Committee report 'Follow up review - Ambulance Services in Wales' (3.50 - 4.05pm)

Paper:

AC(3) 10-08 (p3) Draft Report 'Follow up Review - Ambulance Services in Wales'

Paper to note

AC(3) 09-08 Minutes of the meeting held on 25 September 2008

Committee Service