

Audit Committee

Minutes AC(3) 10-08

Date: 9 October 2008

Time: 1.30- 3.30pm

Venue: Committee Room 2, Senedd

Assembly Members in Attendance

David Melding (Chair), South Wales Central
Mohammad Asghar, South East Wales
Lorraine Barrett, Cardiff South and Penarth
Eleanor Burnham, North Wales
Janice Gregory, Ogmere
Lesley Griffiths, Wrexham
Darren Millar, Clwyd West

Committee Service

John Grimes, Clerk
Abigail Phillips, Deputy Clerk

Officials in Attendance

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

Witnesses

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

Item 1: Apologies and Substitutions

1.1 Apologies were received from Irene James, Huw Lewis, Bethan Jenkins and Chris Franks. Mohammad Asghar substituted for Chris Franks.

Item 2: Wales Millennium Centre

Paper:

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

2.1 The Committee took evidence from Huw Brodie, John Howells, Nick Capaldi and Kath Davies on funding for the Wales Millennium Centre.

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

Item 3: Evaluation of evidence session

3.1 The Committee considered the evidence taken on funding for the Wales Millennium Centre

Item 4: Consideration of the draft Committee report 'The Senedd'

Paper:

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

4.1 The Committee agreed the contents of their draft report.

Item 5: Consideration of the draft Committee report 'Follow up review - Ambulance Services in Wales'

Paper

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

5.1 The Committee agreed the contents of their draft report.

Committee Service
October 2008