

Audit Committee

Agenda AC(3)-10-09

Date: Thursday 2 July 2009

Time: 9.15 - 10.45

Venue: Committee Room 3

1. Election of temporary Chair

2. Apologies and substitutions

3. Maternity Services: Briefing from the Auditor General for Wales (9.15 – 9.45)

Paper: AC(3) 10-09 (p1) Wales Audit Office Report 'Maternity Services'

Jeremy Colman, Auditor General for Wales

Gillian Body, Wales Audit Office

4. Increasing Physical Activity: Welsh Assembly Government update (9.45 – 9.55)

Paper: AC(3) 10-09 (p2) Welsh Assembly Government update on physical activity

5. European Working Time Directive: Accounting Officer response to letter from Chair (9.55 – 10.05)

Paper: AC(3) 10-09 (p3) European Working Time Directive: Accounting Officer response

6. Collaboration between Higher Education Institutions: Welsh Assembly Government response (10.05 – 10.15)

AC(3) 10-09 (p4) Collaboration between Higher Education Institutions: Welsh Assembly Government response

AC(3) 10-09 (p5) Collaboration between Higher Education Institutions: advice from the 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

7. Ambulance Services in Wales: Consideration of evidence (10.15 – 10.45)

Paper to note

AC(3) 09-09 Minutes of the meeting held on 18 June 2009

Committee Service