

# Audit Committee

## Agenda AC(3) 11-08

**Date:** 23 October 2008

**Time:** 2.00 - 3.30pm

**Venue:** Committee Room 1

### 1. Apologies and substitutions

### 2. Auditor General for Wales Estimate and Value for Money Portfolio

#### Paper:

AC(3) 11-08 (p1) Estimate of the Income and Expenditure of the Wales Audit Office for the year ending 31 March 2010

AC(3) 11-08 (p2) Wales Audit Office: Work available for consideration by the Audit Committee through to July 2009 and beyond

Jeremy Colman, Auditor General for Wales

Anthony Snow, Wales Audit Office

**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

#### Paper to note

AC(3) 10-08 Minutes of the meeting held on 9 October 2008

#### Committee Service