

Audit Committee

Minutes AC(3) 11-08

Date: 23 October 2008

Time: 1.30- 3.45pm

Venue: Committee Room 1, Senedd

Assembly Members in Attendance

David Melding (Chair), South Wales Central
Lorraine Barrett, Cardiff South and Penarth
Eleanor Burnham, North Wales
Chris Franks, South Wales Central
Janice Gregory, Ogmore
Lesley Griffiths, Wrexham
Irene James, Islwyn
Bethan Jenkins, South Wales West
Darren Millar, Clwyd West

Committee Service

John Grimes, Clerk
Abigail Phillips, Deputy Clerk

Witnesses

Jeremy Colman, Auditor General for Wales
Gillian Body, Wales Audit Office
Anthony Snow, Chief Operating Officer, Wales Audit Office

Item 1: Apologies and Substitutions

1.1 Apologies were received from Huw Lewis and Lesley Griffiths. There were no substitutions.

Item 2: Auditor General for Wales Estimate and Value for Money Portfolio

Paper:

AC(3) 11-08 (p1) Estimate of the Income and Expenditure 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

The Committee meeting was suspended at 2.12pm due to technical difficulties. The Committee resolved to continue the meeting in Committee Room 3. The meeting resumed at 2.25pm in Committee Room 3

2.1 The Committee took evidence from the Auditor General for Wales and Anthony Snow on the estimate of income and expenditure for year ending 31 March 2010.

2.2 The Committee took evidence from the Auditor General for Wales and Gillian Body on the future work plans of the Wales Audit Office and suggested possible other future topics of investigation.

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 in the previous item.

3.2 The Committee resolved to make modifications to the Auditor General for Wales' estimates in accordance with Standing Order 27.14.

**Committee Service
October 2008**