

Audit Committee

Agenda AC(3)-13-08

Date: 27 November 2008

Time: 1.30 - 4.00pm

Venue: Committee Room 3

1. Apologies and substitutions

2. Operations of the Forestry Commission Wales (1.30 - 3.30pm)

Paper:

AC(3) 13-08 (p1) Wales Audit Office report 'Operations of the Forestry Commission Wales'

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

Trefor Owen, Director, Forestry Commission for Wales

Huw Davies, Head of Rural Affairs and Heritage Business Unit, Welsh Assembly Government

3. Consideration of the Welsh Assembly Government's response to the Audit Committee report "'Tir Gofal'" (3.30 - 3.40pm)

Paper:

AC(3) 13-08 (p2) Welsh Assembly Government response

AC(3) 13-08 (p3) 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

4. Evaluation of evidence session (3.40 - 3.55pm)

5. Consideration of the draft Committee report 'Funding for the Wales Millennium Centre' (3.55 - 4.00pm)

Paper:

AC(3) 13-08 (p4) Draft Report 'Funding for the Wales Millennium Centre'

Paper to note

AC(3) 12-08 Minutes of the meeting held on 13 November 2008

Committee Service