

AUDIT COMMITTEE AC-07-00 (agd)

Date: 19 October 2000
Time: 2.00pm
Venue: Committee Room 1, National Assembly Building

AGENDA

Item 1: Chair's opening remarks

Oral item

The Chair will update members on developments since the last meeting of the Committee.

Item 2: Draft Estimate of the Income and Expenses of the Auditor General for Wales Paper: AC-07-00(p.1)

The Committee will examine the Auditor General's draft estimate of the income and expenses of his office for the year ended 31 March 2002.

Item 3: Programme of Value for Money examinations Papers: AC-07-00(p.2) and AC-07-00(p.3)

The Auditor General will present the Committee with a review of his value for money examinations to date and his proposed programme for 2001-2002.

The Committee will also consider its own programme for the autumn term.

Item 4: Draft Annual Report of the Audit Committee Paper: AC-07-00(p.4)

The Committee will consider a draft of its Annual Report which will be debated in Assembly plenary session on 31 October.

Item 5: Minutes of Previous Meeting Paper: AC-06-00(min)

The Committee is invited to agree the minutes of the previous meeting.

Item 6: Audit Committee's report on WDA: Managing the creation of the enlarged Agency and looking for future savings; and Support for Indigenous Businesses in Wales and, Coleg Gwent (Treasury Minute to the Public Accounts Committee's Report on Financial Management and Governance at Gwent Tertiary College)

The Committee will consider its draft reports on these investigations.

The Committee will be invited to resolve to exclude the public from this part of the meeting in accordance with Standing Order 8.21(vi):

A Committee may resolve to exclude the public from a meeting or any part of a meeting where:

(vi) the committee is deliberating on the conclusions or recommendations of a report it proposes to publish; or is preparing itself to take evidence from any person.

Papers to note

Title	Paper number
Cabinet Response to Audit Committee Report 00-04 - The NHS (Wales) Summarised Accounts 1998-99	AC-07-00(p.5)
Letter from Auditor General for Wales, 12 September 2000, on the Cabinet response to Audit Committee Report 00-04 - The NHS (Wales) Summarised Accounts 1998-99	AC-07-00(p.6)
Cabinet Response to Audit Committee Report 00-05 - General Report of the Auditor General for Wales: Financial Audit of 1998-99 Accounts	AC-07-00(p.7)