

AUDIT COMMITTEE AC-06-00 (agd)

Date: 13 July 2000
Time: 9.30am
Venue: Committee Room 1, National Assembly Building

AGENDA

Item 1: Evidence-taking Session

Paper: AC-06-00(p.1)

The Committee will take evidence in connection with the report by the National Audit Office on behalf of the Auditor General for Wales on the *Cardiff Bay Barrage* which was published on 5 July 2000.

Witnesses

Mr Jon Shortridge - Permanent Secretary, National Assembly for Wales

Mr Michael Boyce - former Chief Executive, Cardiff Bay Development Corporation

Me Steve Phillips - Head of Economic Development Division, National Assembly for Wales

Item 2: Minutes of Previous Meeting

Paper: AC-05-00(min)

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

Item 3: Audit Committee's report on *General Report of the Auditor General for Wales: Financial Audit of 1998-99 Accounts*

The Committee will consider its draft report on this investigation.

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.

Paper to Note	
Auditor General's comments to National Assembly for Wales' response to the Audit Committee's report on 'An irregular payment made to a former Assistant Director of the National Museum of Wales'	AC-06-00(p.2)