

## **AUDIT COMMITTEE AC-03-00 (agd)**

Date: 6 April 2000  
Time: 9.30am  
Venue: Committee Room 2, National Assembly Building

### **AGENDA**

#### **Item 1: Evidence-taking Session**

**Paper:** AC-03-00(p.1)

The Committee will take evidence in connection with the report by the National Audit Office on behalf of the Comptroller and Auditor General on the *NHS (Wales) Summarised Accounts 1998-99* which was published on 16 March 2000.

#### **Witnesses**

Mr Peter Gregory - Director, NHS Wales

Ms Sarah Beaver - Head, NHS Finance Division, National Assembly for Wales

#### **Item 2: Minutes of Previous Meeting**

**Papers:** AC-02-00(min)

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

#### **Item 3: Audit Committee's report on *An irregular payment made to a former Assistant Director of the National Museums and Galleries of Wales***

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.*