

AUDIT COMMITTEE AC-08-01 (agd)

Date: 22 November 2001
Time: 2.00 pm
Venue: Committee room 1, National Assembly Building

AGENDA

Item 1: Evidence-taking Session – *The Arts Council of Wales: Centre for Visual Arts*

Paper: AC-08-01(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 Arts Council of Wales: Centre for Visual Arts* which was published on 15 November 2001.

Witnesses

Peter Tyndall	Chief Executive, Arts Council of Wales
Frances Medley	Deputy Chief Executive, Arts Council of Wales
Rhys Parry	Director, Finance and Resources, Arts Council of Wales

Item 2: Minutes of Previous Meeting

Paper: AC-07-01(min)

Item 3 - Papers to note

Title

Paper reference

Correspondence from Auditor General for Wales regarding the Regulation of Housing Associations by the National Assembly for Wales

AC-08-01(p.2)

Item 4: Draft Audit Committee Report - *NHS Summarised Accounts 1999-2000*

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.

Item 5 - Draft Audit Committee Report on *Educating and Training the Future Health Professional Workforce for 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.