

Agenda

Date: 12 June 2003
Time: 14:00
Venue: Committee Room 3 &4, National Assembly for Wales

Item 1: Introduction, apologies, substitutions and declarations of interest

Item 2: Introduction to the Audit Committee (14:00 – 14:45)

Purpose: The Committee will receive a series of presentations outlining the remit and work of the Audit Committee

Presenters: Sir John Bourn - Auditor General for Wales
Sir Jon Shortridge - Permanent Secretary
David Powell - Assembly Compliance Officer
Gillian Body and Ian Summers - National Audit Office

Item 3: Draft forward work programme for Audit Committee and principles of operation (14:45 – 15:15)

Paper: AC(2) 01-03(p1) - draft forward work programme
AC(2) 01-03(p2) - principles of operation

Purpose: The committee will consider its draft forward work programme for 2003/2004 and a set of principles to govern its operation

Break (15:15 – 15:30)

Item 4: The Finances of NHS Wales 2003 (15:30 – 16:45)

Paper: AC(2) 01-03(p3)

Purpose: 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 Finances of NHS Wales 2003'

Witnesses: Ann Lloyd, Director of NHS Wales

Item 5: Cabinet responses to previous Committee reports (16:45 - 17:15)

Paper:

- AC(2) 01-03(p4) - Cabinet response to Audit Committee report on OSIRIS
- AC(2) 01-03(p5) - Auditor General for Wales' assessment of the Cabinet response to Audit Committee report on OSIRIS
- AC(2) 01-03(p6) - Cabinet response to the Audit Committee General report on the financial audit work of the Auditor General for Wales
- AC(2) 01-03(p7) - Auditor General for Wales' assessment of the Cabinet response to the Audit Committee General report on the financial audit work of the Auditor General for Wales
- AC(2) 01-03(p8) - Cabinet response to the Audit Committee General report on The Accounts of the National Council for

Education and Training for Wales for the period ending 31 March 2002

- AC(2) 01-03(p9) - Auditor General for Wales' assessment of the Cabinet response to the Audit Committee report on The Accounts of the National Council for Education and Training for Wales for the period ending 31 March 2002
- AC(2) 01-03(p10) - Cabinet response to the Audit Committee's report The National Assembly's new building: an update report
- AC(2) 01-03(p11) - Auditor General for Wales' assessment of the Cabinet response to the Audit Committee's report The National Assembly's new building: an update report

Purpose:

The Committee will consider the Cabinet's response to the Audit Committee reports on 'OSIRIS: The PFI Contract for Information Technology in the National Assembly for Wales', 'General Report on the Financial Audit Work of the Auditor General for Wales 2002' and 'The Accounts of the National Council for Education and Training for Wales for the period ending 31 March 2002'