

AUDIT COMMITTEE AC 05-02(agd)

Date: 20 June 2002
Time: 2.00pm
Venue: Committee Room 1, National Assembly Building

AGENDA

Item 1: European Union Structural Funds: Maximising the Benefits for Wales (2.00 - 4.15)

Paper: AC 05-02(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 *European Union Structural Funds: Maximising the Benefits for Wales*, published on 13 June 2002.

Witnesses

John Clarke	Chief Executive, Welsh European Funding Office
Phil Gray	Director of Finance, Welsh European Funding Office
Sheila Maxwell	Head of European Regional Development Grant Division, Welsh European Funding Office
Caroline Turner	Director of Policy and Strategy, Welsh European Funding Office

----- **BREAK (3.15 - 3.30)** -----

Item 2: Minutes of previous meeting (4.15 - 4.20)

Paper: AC-04-02(min)

Item 3: Papers to note (4.20 - 4.25)

Title	Paper reference
Correspondence relating to advertising for Assembly posts	AC 05-02(p2)

Item 4: Finances of the NHS Wales 2002 (4.25 - 4.40)

Paper: AC 05-02(p3)

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: Managing the Estate of the NHS in Wales (4.40 - 4.55)

Paper: AC 05-02(p4)

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.