

Audit Committee AC 02-03(agd)

Agenda

Date: 27 February 2003

Time: 14:00

Venue: Committee Room 2, National Assembly for Wales

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

Item 2: **Management of the Further Education Estate in Wales (14:00 - 15:15)**

Paper: AC 02-03(p1)

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 'Management of the Further Education Estate in Wales'

Witnesses: Steve Martin, Chief Executive ELWa

Richard Hirst, National Council for Education and Training Wales - Director of Finance and Risk

Break 15:15- to 15:30

Item 2 (cont): **Management of the Further Education Estate in Wales (15:30 - 16:15)**

Paper: AC 02-03(p1)

Purpose: The committee will take further evidence in connection with the report by the National Audit Office on behalf of the Auditor General for Wales on 'Management of the Further Education Estate in Wales'

Witnesses: Steve Martin, Chief Executive ELWa

Richard Hirst, National Council for Education and Training Wales - Director of Finance and Risk

Item 3: Papers to note(16:15- 16:30)

Paper: AC 02-03(p2) - Cabinet response to Committee report 'The Renewal and Disposal of Property held by the National Health Service in Wales'

AC 02-03(p3) Auditor General for Wales' assessment of the Cabinet response to the Audit Committee report 'The Renewal and Disposal of Property held by the National Health Service in Wales'

Item 4: Minutes of Previous Meeting (16:30 - 16:40)

Paper: AC 01-03(min)

Purpose: To ratify the minutes of the meeting held on 19 December

Item 5: PRIVATE SESSION (16:40 - 17:00)

Draft Committee Annual report and end of session report

Paper: AC 02-03(p4)

Purpose: The committee will consider its draft report on the above.

The committee will be invited to resolve to exclude the public from the remainder 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.