

AUDIT COMMITTEE AC-01-01 (agd)

Date: 25 January 2001
Time: 2pm
Venue: Committee Room 1, National Assembly Building

AGENDA

Item 1: Evidence-taking Session

Paper: AC-01-01(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 *Maximising Income from Prescription Charges* which was published on 30 November 2000.

Witnesses

Mr Phil Parry, Chairman, Welsh Central Pharmaceutical Committee

Mr Chris Martin, Vice-Chairman, Welsh Central Pharmaceutical Committee

Mrs Erica Barrie, Secretary, Welsh Executive of the Royal Pharmaceutical Society of Great Britain

Miss Ann Lewis, Secretary and Registrar, Royal Pharmaceutical Society of Great Britain

Item 2: Access Rights of the Auditor General for Wales

Paper: AC-01-01(p.2)

The Committee will consider a paper for information on the access rights of the Auditor General for Wales.

Item 3: Minutes of Previous Meeting

Paper: AC-09-00(min)

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

Item 4: Draft Audit Committee Report on *Cardiff Bay Barrage*

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.

Papers to note

Title	Paper reference
Audit Committee Report 00-05: General Report of the Auditor General for Wales 1998-99: Revised Cabinet Response - Response from Auditor General for Wales	AC-01-01(p.3)
Audit Committee Report 00-06: Welsh Development Agency: Creation of the Enlarged Agency and the Agency's Support for Indigenous Businesses in Wales – Response from the Assembly Cabinet	AC-01-01(p.4)
Audit Committee Report 00-07: Coleg Gwent – Response from the Assembly Cabinet	AC-01-01(p.5)