

AUDIT COMMITTEE

Date: 27 March 2003
Time: 09:30
Venue: Committee Room 2, National Assembly Building, Cardiff Bay
Title: Note summarising outstanding Audit Committee work to be taken forward by the incoming Committee

Purpose

1. This paper summarises Audit Committee reports that are still in production or awaiting Cabinet response and asks the Committee to resolve to invite the incoming Audit Committee to take these items forward. It also lists the reports previously published by the Committee, as the incoming Committee may need to take follow-up action.

Recommendation / Action

2. Members are asked to:

'Resolve that the incoming Audit Committee takes forward work on the items listed in paragraphs 3 - 6.'

Outstanding activity

3. Reports which are due to be discussed and agreed today:

- Continuing the regeneration of Cardiff Bay
- National Council for Education and Training Wales: Accounts for the period ending 31 March 2002
- The National Assembly's new building: update report

4. Reports that are being prepared and that the incoming Committee will need to discuss and agree:

- Sale of the former Mid-Wales Hospital, Talgarth
- Management of the further education estate in Wales
- Procurement of Primary Care Medicines

5. Cabinet responses to the following reports will need to be considered:

- The six reports in paragraph 3 and 4 above
- General Report on the Financial Audit Work of the Auditor General for Wales: 2000-2001
- Osiris: The PFI contract for information technology in the National Assembly for Wales

6. The incoming Committee may need to do follow-up work on the reports listed in paragraphs 3 - 5 above and on reports previously published, which are listed in the following table:

Report number	Title	Issue date
00-01	Protecting and conserving the built heritage in Wales	10 March 2000
00-02	Irregular payment made to a former Assistant Director of the National Museums and Galleries of Wales	12 May 2000
00-03	Further Education in Wales	09 June 2000
00-04	NHS Summarised accounts 1998-1999	13 July 2000
00-05	General report of the Auditor General for Wales: Financial Audit of 1998 –1999 accounts	23 August 2000
00-06	Welsh Development Agency: The creation of the Enlarged Agency and the Agency's support for indigenous businesses in Wales	24 November 2000
00-07	Coleg Gwent	1 December 2000
01-01	Cardiff Bay Barrage	15 February 2001
02-01	Accommodation arrangements for the National Assembly for Wales	03 May 2001
03-01	Access to records and information by the Auditor General for Wales	30 May 2001
04-01	Clinical negligence in the NHS in Wales	16 August 2001
05-01	The National Assembly for Wales resource account for 1999-2000 and the General Report of the Auditor General for Wales: Financial Audit of 1999-2000	06 September 2001
06-01	Report on the Maximising Income from Prescription Charges	29 November 2001
01-02	NHS Wales Summarised Accounts 1999-2000	16 January 2002

02-02	Educating and Training the Future Health Professional Workforce for Wales	24 January 2002
03-02	Securing the Future of Cardiff Bay	16 April 2002
04-02	Procurement in the Further Education Sector in Wales	25 April 2002
05-02	The Arts Council for Wales: Centre for Visual Arts	19 June 2002
06-02	Finances of NHS Wales	25 July 2002
07-02	Managing the estate of the National Health Service in Wales	1 August 2002
08-02	European Union Structural Funds: Maximising the Benefits for Wales	5 December 2002
09-02	The renewal and disposal of Property held by the National Health Service in Wales	12 December 2002
01-03	General Report on the Financial Audit Work of the Auditor General for Wales: 2000-2001	3 February 2003
02-03	Osiris: The PFI contract for information technology in the National Assembly for Wales	25 February 2003

Contact Point

Committee Secretariat