

AUDIT COMMITTEE**MINUTES****Date:** 6 April 2000**Time:** 9.30am**Venue:** Committee Room 2**Attendance****Members**

Janet Davies (Chair)	SW West
Lorraine Barrett	Cardiff South & Penarth
Peter Black	SW West
Alun Cairns	SW West
Geraint Davies	Rhondda
Brian Gibbons	Aberavon
Alison Halford	Delyn
Dafydd Wigley	Caernarfon

Officials

Sir John Bourn	Auditor General for Wales
Ian Summers	National Audit Office
Jon Shortridge	National Assembly Permanent Secretary
Phil Gray	National Assembly Compliance Officer

Andrew George

Clerk

Julie Bragg

Deputy Clerk

Apologies were received from Jane Davidson.

Agenda Item 1: Evidence Taking Session

Paper: AC-03-00(p.1)

1.1 The Committee took evidence in connection with the report by the Comptroller and Auditor General on the *NHS (Wales) Summarised Accounts 1998-99* which was published on 16 March 2000.

Witnesses

Mr Peter Gregory Director, NHS Wales

Ms Sarah Beaver Head of NHS Finance Division, National Assembly for Wales

1.2 A verbatim transcript of this item will be attached as an annex to these minutes.

Agenda Item 2: Minutes of Previous Meeting

Paper: AC-02-00(min)

2.1 The minutes of the previous meeting were agreed.

2.2 As Phil Gray is shortly to move on to a new post within the National Assembly, the Chair recorded her thanks to him for his assistance to the Committee as Assembly Compliance Officer.

Agenda Item 3: Audit Committee's report on *An irregular payment made to a former Assistant Director of the National Museums and Galleries of Wales*

3.1 The Committee resolved 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.

There was a full discussion of the draft report and the issues raised by members will be taken into account in the

final report.

3.2 The meeting concluded at 12.25pm.