

AUDIT COMMITTEE

AC-06-01 (agd)

Date: 5 July 2001

Time: 2pm

Venue: Committee room 2, National Assembly Building

AGENDA

Item 1: Evidence-taking Session – *Securing the Future of Cardiff Bay*

Paper: AC-04-01(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 *Securing the Future of Cardiff Bay* which was published on 28 June 2001.

Witnesses

Jon Shortridge	Permanent Secretary
David Richards	Principal Finance Officer
Steve Phillips	Financial Planning Division
Emyr Roberts	Economic Policy Division

Item 2: Minutes of Previous Meeting

Paper: AC-05-01(min)

Item 3 - Draft Audit Committee Report on *Clinical Negligence in the NHS in Wales*

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.

Paper to note

