

Audit Committee

Agenda (AC(2) 05-06)

Meeting date: Thursday 4 May 2006

Meeting time: 1.30pm – 4.30pm

Meeting venue: Committee Room 3, Senedd

Item 1: Introduction, apologies, substitutions and declaration of interests

Item 2: Is the NHS in Wales managing within its available financial resources

Paper:	AC(2) 05-06(p1)
Purpose:	The Committee will take evidence in connection with the Wales Audit Office report Is the NHS in Wales managing within its available financial resources
In attendance:	Ann Lloyd, Head of Department of Health and Social Services, Welsh Assembly Government Dr Christine Daws, Director, Department of Health and Social Services Resources Directorate

Item 3: Minutes of the previous meeting

Paper:	AC(2) 04-06(min)
Purpose:	To approve the minutes of the 6 April 2006 meeting

The Committee will be invited to resolve to exclude the public from the remainder of the meeting in accordance with Standing Order 8.24(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

Private Session

Item 4: Audit Committee draft report Administration of Grants for Education Support and Training (GEST) and the Better Schools Fund

Paper:	AC(2) 05-06(p2)
Purpose:	To consider the Committee draft report Administration of Grants for Education Support and Training (GEST) and the Better Schools Fund