

## **AUDIT COMMITTEE AC-09-01 (agd)**

Date: 13 December 2001  
Time: 2.00pm  
Venue: Committee room 1, National Assembly Building

### **AGENDA**

#### **Item 1: Evidence-taking Session – *The Arts Council of Wales: Centre for Visual Arts***

Paper: AC-09-01(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 *The Arts Council of Wales: Centre for Visual Arts* which was published on 15 November 2001.

#### **Witnesses**

Robert Edge	Former Director of Lottery Funding at The Arts Council for Wales
Sir Richard Lloyd-Jones	Former Chair of The Arts Council for Wales
Emyr Jenkins	Former Executive Officer at The Arts Council for Wales
Joanna Weston	Former Chief Executive and Director of Lottery Funding at The Arts Council for Wales
Jon Shortridge	Permanent Secretary, The National Assembly for Wales

#### **Item 2 - Papers to note**

<b>Title</b>	<b>Paper reference</b>
Request to give evidence to the Audit Committee - Letter from Sir Richard Lloyd-Jones to the Clerk of the Committee	AC-09-01(p.2)
Request to give evidence to the Audit Committee - Letter from Emyr Jenkins to the Clerk of the Committee	AC-09-01(p.3)

Correspondence from Matthew Prichard - Chair of the Trustees of the Centre for Visual Arts

AC-09-01(p.4)

Correspondence from the Arts Council of Wales - Note on Design Interface Costs and main contractor discount at the Centre for Visual Arts

AC-09-01(p.5)

Correspondence from the Arts Council of Wales - Note on information following the Audit Committee meeting on the 22 November 2001.

AC-09-01(p.6)

### **Item 3: Minutes of Previous Meeting**

Paper: AC-08-01(min)