

**AUDIT COMMITTEE**

Date: 24 January 2002

Time: 2.00pm

Venue: Committee Room 2, National Assembly Building

**AGENDA**

**Item 1: Evidence-taking Session - Managing the Estate of the NHS in Wales**  
**Paper: AC-01-02(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 Managing the Estate of the National Health Service in Wales which was published on 28 November 2001.

**Witnesses**

Ann Lloyd	Director, National Assembly for Wales, NHS Directorate
John Morgan	Director Health information Management and Technology
Neil Davies	Director Wales Health Estates

**Item 2 - Papers to note**

<b>Title</b>	<b>Paper reference</b>
Correspondence from the Auditor General for Wales on the Cabinet's response to the Committee's report on the Resource Account and General Report 1999-2000	AC-01-02(p.2)
Correspondence from the Auditor General for Wales on the Cabinet's response to the Committee's report on Clinical Negligence	AC-01-02(p.3)

**Item 3: Minutes of Previous Meeting**

Paper: AC-09-01(min)