

## **AUDIT COMMITTEE AC-02-02(agd)**

Date: 14 March 2002  
Time: 2.00pm  
Venue: Committee Room 1, National Assembly Building

### **AGENDA**

#### **Item 1: Evidence-taking Session - Managing the Estate of the NHS in Wales**

Paper: AC-02-02(p.1) and AC-02-02(p.2)

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**

Keith Thomson	Chief Executive, North West Wales NHS Trust
John Potts	Director of Estates and Facilities, North West Wales NHS Trust
Martin Turner	Chief Executive, Gwent Healthcare NHS Trust

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

<b>Title</b>	<b>Paper reference</b>
Further information from the NHS Directorate following the Audit Committee's first evidence session on Managing the Estate of the NHS in Wales, 24 January 2002.	AC-02-02(p.3)

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

Paper: AC-01-02(min)

#### **Item 4: Draft Audit Committee Report - *Securing the Future of Cardiff Bay***

Paper: AC-02-02(p.4)

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.*

#### **Item 5: Draft Audit Committee Report - *Procurement in the Further Education Sector in Wales***

Paper: AC-02-02(p.5)

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.*