

AUDIT COMMITTEE AC 04-02(agd)

Date: 16 May 2002
Time: 2.00pm
Venue: Committee Room 1, National Assembly Building

AGENDA

Item 1 - (2.00-4.15)

Continuing the regeneration of Cardiff Bay - Evidence Taking Session

Paper: AC-04-02(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 *Continuing the regeneration of Cardiff Bay*, which was published on 9 May 2002.

Witnesses

Jon Shortridge	Permanent Secretary, National Assembly for Wales
David Richards	Principal Finance Officer, National Assembly for Wales
Emyr Roberts	Head of Economic Policy Division
Keith Parsons	Economic Policy Division

-----**BREAK (3.15-3.30)**-----

Item 2: Minutes of Previous Meeting (4.15-4.20)

Paper: AC-03-02(min)

Item 3: Papers to note (4.20-4.25)

Title

Paper reference

Letter from the Auditor General for Wales dated 18 April 2002 re homelessness	AC 04-02(p2)
Letter from the Auditor General for Wales dated 29 April 2002 re Cabinet response to the Committee's report on NHS Summarised Accounts 1999-2000	AC 04-02(p3)
Letter from the Permanent Secretary dated 7 May 2002 re Accounting Officers of Assembly Sponsored Public Bodies	AC 04-02(p4)
Note on the main improvements needed against the IT strategy - requested at the Audit Committee evidence session into the Management of the NHS Estate in Wales on 24 January 2002.	AC 04-02(p5)

Item 4 - (4.25-5.00)

Draft Audit Committee Report - *The Arts Council for Wales: Centre for Visual Arts*

Paper: AC-04-02(p.6)

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.

Papers to note on the Arts Council for Wales: Centre for Visual Arts

Title	Paper reference
Letters from Mr Emyr Jenkins (dated 18 December 2001), Ms Joanna Weston (dated December 2001), Mr Robert Edge (dated 20 December 2001) and Sir Richard Lloyd Jones (dated 7 January 2002)	AC 04-02(p7)

Commentary dated 7 February 2002 by Mr Peter Tyndall, Accounting Officer of the Arts Council of Wales on the oral evidence provided to the Committee by Mr Emyr Jenkins, Ms Joanna Weston, Mr Robert Edge and Sir Richard Lloyd Jones

AC 04-02(p8)

Letter dated 27 March 2002 from Mr Emyr Jenkins on the commentary provided by Mr Tyndall

AC 04-02(p9)

Letter dated 3 May 2002 from the Auditor General for Wales in response to the reservations raised by Mr Emyr Jenkins, Ms Joanna Weston, Mr Robert Edge and Sir Richard Lloyd Jones

AC 04-02(p10)