

AUDIT COMMITTEE AC-06-02(agd)

Date: 18 July 2002
Time: 2.00pm
Venue: Committee Room 1, National Assembly Building

AGENDA

Item 1- (2.00 - 2.15)

Continuing the Regeneration of Cardiff Bay

The committee will take further evidence from the Permanent Secretary on access to information held by Cardiff Council.

Witness

Jon Shortridge Permanent Secretary

Item 2 - (2.15 - 4.30)

The Renewal and Disposal of Property held by the National Health Service in Wales

Paper: AC 06-02(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 *The Renewal and Disposal of Property held by the National Health Service in Wales*, published on 5 July 2002.

Witnesses

Ann Lloyd Director, NHS Directorate
Neil Jones Principal Estates Surveyor, Estates Division
Neil Davies Director, Welsh Health Estates

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

Item 3 - (4.30 - 4.35)

Minutes of previous meeting

Paper: AC-05-02(min)

Item 4 - (4.35 - 4.40)

Papers to note

Title

Paper reference

Correspondence from the Auditor General for Wales re Welsh Assembly Government response to the Audit Committee report: <i>Educating and Training the Future Health Professional Workforce for Wales</i>	AC 06-02(p2)
Correspondence from the Permanent Secretary relating to the committee's consideration of the Auditor General for Wales' report: <i>Continuing the regeneration of Cardiff Bay</i>	AC 06-02(p3)
Correspondence from the Wales National Pool Swansea relating to the Audit Committee report 'Securing the Future of Cardiff Bay' (published 16 April 2002)	AC 06-02(p4)
Correspondence from the Auditor General for Wales re Welsh Assembly Government response to the Audit Committee report: <i>Procurement in the Further Education Sector in Wales</i>	AC 06-02(p5)
Correspondence from the Auditor General for Wales re Foot and Mouth Disease: Comptroller and Auditor General Report	AC 06-02(p7)

Item 5 - (4.40 - 5.00)

**General Report on the Financial Audit Work of the Auditor General for Wales: 2000-2001
Paper: AC 06-02(p6)**

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.