

Audit Committee AC 08-02(agd)

Agenda

Date: 21 November 2002

Time: 13:30

Venue: Committee Room 1, National Assembly for Wales

Item 1: **Introduction, apologies, substitutions and declarations of interest**

Item 2: **Osiris: The PFI contract for information technology in the National Assembly for Wales (13:30 - 14:45)**

Paper: AC 08-02(p1)

Purpose: The committee will take evidence in connection with the report by the National Audit Office on behalf of the Auditor General for Wales on Osiris: The PFI contract for information technology in the National Assembly for Wales

Witnesses: Jon Shortridge, Permanent Secretary

Break 14.45- to 15.00

Item 2 (cont.): **Osiris: The PFI contract for information technology in the National Assembly for Wales (15:00 - 16:00)**

Paper: AC 08-02(p1)

Purpose: The committee will take evidence in connection with the report by the National Audit Office on behalf of the Auditor General for Wales on Osiris: The PFI contract for information technology in the National Assembly for Wales

Witnesses: Jon Shortridge, Permanent Secretary

Item 3: **Papers to note(16:00 - 16:20)**

Paper: AC 08-02(p2) - Auditor General for Wales' assessment of the Cabinet response to the Audit Committee report on the Finances of NHS Wales 2002

AC 08-02(p3) - Cabinet response to Committee report on the Finances of NHS Wales 2002

AC 08-02(p4) - Auditor General for Wales' assessment of the Cabinet response to the Audit Committee report on the Managing The Estate Of The National Health Service In Wales

AC 08-02(p5) - Cabinet response to Committee report on the Managing The Estate Of The National Health Service In Wales

AC 08-02(p6) - Auditor General for Wales' assessment of the Cabinet response to the Audit Committee report on Securing the Future of Cardiff Bay

AC 08-02(p7) - Cabinet response to Committee report on the Securing the Future of Cardiff Bay

Item 3: **Minutes of Previous Meeting (16:20 - 16:30)**

Paper: AC 07-02(min)

Purpose:

To ratify the minutes of the meeting held on 24 October