

## **Audit Committee AC 09-02(agd)**

### **Agenda**

**Date:** 19 December 2002

**Time:** 09:15

**Venue:** Committee Room 1, National Assembly for Wales

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

**Item 2:** **The National Assembly's new building: Update report (09:15 - 11:00)**

**Paper:** AC 09-02(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 'The National Assembly's new building: Update report'

**Witnesses:** Jon Shortridge, Permanent Secretary

***Break 11.00- to 11.15***

**Item 3:** **Papers to note(11:15 - 11:55)**

- Paper:** AC 09-02(p2) - Auditor General for Wales' assessment of the Cabinet response to the Audit Committee report on the Centre for Visual Arts
- AC 09-02(p3) - Cabinet response to Committee report on the Centre for Visual Arts
- AC 09-02(p4) - Update from the Auditor General for Wales on work ongoing relating to hospital catering
- AC 09-02(p5) - Update from the Auditor General for Wales on savings from tackling prescription fraud
- AC 09-02(p6) - Auditor General for Wales' revised Value for Money Programme

**Item 3:** **Minutes of Previous Meeting** (11:55 - 12:00)

**Paper:** AC 08-02(min)

**Purpose:** To ratify the minutes of the meeting held on 21 November