## **Public Accounts Committee Task and Finish Group**

Meeting Venue: Committee Room 3 - Senedd	Cynulliad Cenedlaethol <b>Cymru</b>
Meeting date: 11 October 2011	National Assembly for <b>Wales</b>
Meeting time: 09:00	
For further information please contact:	
Bethan Webber Committee Clerk 029 2089 8032	
Agenda	

- 1. Introductions, apologies and substitutions
- 2. Terms of Reference for the Task and Finish Group to consider matters of governance and accountability in relation to the AGW (9:00-9:15) (Page 1) PAC(4)-05-11 Paper 1
- 3. Estimate of Income and Expenditure of the Wales Audit Office (9:15-10:15) (Pages 2 18) PAC(4)-05-11 Paper 2

Huw Vaughan Thomas, Auditor General for Wales Kevin Thomas, Managing Partner, Assistant Auditor General for Wales Terry Jones, Technical Manager, Wales Audit Office