## **AUDIT COMMITTEE AC 03-99 (agd)**

Date: 16 December 1999

Time: 9.30am

Venue: Committee Room 2, National Assembly Building

#### **AGENDA**

### **Item 1: Evidence-taking Session**

**Paper:** AC-03-99(p.1)

The Committee will take evidence in connection with the report by the National Audit Office on behalf of the Comptroller and Auditor General on *Further Education in Wales* which was published on 23 July 1999.

#### Witnesses

Prof John Andrews - Chief Executive, Further and Higher Education Funding Councils for Wales

Mr Richard Hirst - Director of Finance, Further and Higher Education Funding Councils for Wales

Mr Jon Shortridge - Permanent Secretary, National Assembly for Wales

Mr Derek Adams - Head of Further and Higher Education Division, National Assembly for Wales

Prof Andrews will be supported on some topics by one of the following Further Education Funding Council officials:

Mr Richard Hart - Head of Further Education Funding Council Division

Mr Arwel Thomas - Senior Auditor, Further and Higher Education Funding Councils for Wales

# **Item 2: Minutes of Previous Meeting**

Papers: AC-02-99(min)

The Committee is invited to agree the minutes of the previous meeting.