

AUDIT COMMITTEE**MINUTES****Date:** 13 July 2000**Time:** 9.30am**Venue:** Committee Room 1**Attendance****Members**

Janet Davies (Chair)	SW West
Lorraine Barrett	Cardiff South & Penarth
Jane Davidson	Pontypridd
Geraint Davies	Rhondda
Glyn Davies (substituting for Alun Cairns)	Mid & West
Brian Gibbons	Aberavon
Jenny Randerson (substituting for Peter Black)	Cardiff Central
Dafydd Wigley	Caernarfon

Officials

Sir John Bourn	Auditor General for Wales
Frank Grogan	National Audit Office
Sharon Davies	Acting National Assembly Compliance Officer

Andrew George

Clerk

Julie Bragg

Deputy Clerk

Agenda Item 1: Evidence Taking Session

Papers: AC-06-00(p.1)

1.1 The Committee took evidence in connection with the National Audit Office report on behalf of the Auditor General for Wales on the *Cardiff Bay Barrage* which was published on 5 July 2000.

Witnesses

Jon Shortridge	Permanent Secretary, National Assembly for Wales
Michael Boyce	Former Chief Executive, Cardiff Bay Development Corporation
Steve Phillips	Head of Economic Policy Division, National Assembly for Wales

1.2 A verbatim transcript of this item will be attached as an annex to these minutes.

Agenda Item 2: Minutes of Previous Meeting

Paper: AC-04-00(min)

2.1 The minutes of the previous meeting were agreed.

2.3 The next meeting of the Committee would take place in the Autumn and could focus on the Auditor General for Wales' estimate and programme for 2001-2002. This would serve also to illustrate the current position on reports which had been proposed for the current financial year.

Agenda Item 3: Audit Committee's report on *General Report of the Auditor General for Wales: Financial Audit of 1998-99 Accounts*

4.1 The Committee resolved 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: the committee is deliberating on the conclusions or recommendations of a report it proposes to publish.

The Committee deliberated on its report and came to agreement on it.

4.2 The meeting concluded at 12.10pm.