

Agenda – Senedd Commission Audit and Risk Assurance Committee

Meeting Venue:

For further information contact:

Video Conference via Zoom

Clerk: Kathryn Hughes

Meeting date: 12 February 2021

Committee Clerk

Meeting time: 10.00

0300 200 6565

SCARAC@senedd.wales

1 Introductions, apologies and declaration of interests

2 Minutes of 20 November, actions and matters arising

(Pages 1 – 15)

Attached Documents:

ARAC (01–21) Paper 1 – Draft Minutes of 20 Nov 2020

ARAC (01–21) Paper 2 – Action Summary

3 COVID–19 – Corporate update

Oral item

4 G&A update report (including forward look for 2021–22 audit plan)

(Pages 16 – 24)

Attached Documents:

ARAC (01–21) Paper 3 – Governance and Assurance Update Report – Feb 2021

5 Data Protection update

(Pages 25 – 28)



Attached Documents:

ARAC (01-21) Paper 4 – Data Protection update

- 6 Consider emerging findings from the current interim/in-year work and advise the Accounting Officer of any issues that need to be addressed during the remainder of the year**

Oral item

- 7 Consider any residual actions arising from the previous year's work of both internal and external audit and comment on any associated risks**

Oral item

- 8 Share wider public sector/national reports produced**

Oral item

- 9 Consider the Commission's strategy for sixth Senedd**

Oral item

- 10 Update on planning for the May 2021 Senedd elections**

Oral item

- 11 Corporate Risk**

(Pages 29 – 53)

Attached Documents:

ARAC (01-21) Paper 5 – Corporate Risk

ARAC (01-21) Paper 5 – Annex A – Summary Corporate Risk Register

ARAC (01-21) Paper 5 – Annex B – Corporate Risks Plotted

12 Critical examination of one identified or emerging risk – Cyber Security (combined with the twice yearly update)

Oral item

13 Finance Update

(Pages 54 – 59)

Attached Documents:

ARAC (01–21) Paper 6 – Finance Update

14 Review of accounting policies

(Pages 60 – 67)

Attached Documents:

ARAC (01–21) Paper 7 – Annual Review of Accounting Policies

15 Feedback on discussions at the Commission's Remuneration, Engagement and Workforce Advisory Committee (REWAC)

Oral item

16 Feedback on ARAC Chairs' Forum

Oral item

17 Consider ways in which the Annual Report and Accounts can be used to promote the work of the Senedd throughout the year

Oral item

18 Forward work programme

(Pages 68 – 71)

Attached Documents:

ARAC (01–21) Paper 8 – ARAC Forward Work Programme 2021

19 Departure Summary

(Pages 72 – 73)

Attached Documents:

ARAC (01-21) Paper 9 – Departures Summary