

Agenda – Senedd Commission Audit and Risk Assurance Committee

Meeting Venue:

For further information contact:

Video Conference via Zoom

Clerk: Kathryn Hughes

Meeting date: 18 June 2021

Committee Clerk

Meeting time: 10.00

0300 200 6565

SCARAC@senedd.wales

- 1 Introductions, apologies and declaration of interests

- 2 Minutes of 23 April, actions and matters arising
(Pages 1 – 16)

- 3 G&A update report (including a review of progress on implementing recommendations and actions arising from previous reports)

Oral update

- 4 Consider External Audit opinion (ISA 260 Report) for the financial year 2020–21

- 5 Consider the Commission's Annual Report and Statement of Accounts 2020–21 (to recommend the signing of the accounts)
(Pages 17 – 220)

- 6 COVID–19 – Corporate update

Oral update

- 7 Departure Summary
(Pages 221 – 222)



8 Corporate Risk

(Pages 223 – 243)

9 Critical examination of one identified or emerging risk – transition to the Sixth Senedd

Oral item

10 Committee's Annual Report to the Commission and Accounting Officer

(Pages 244 – 264)

11 Forward work programme

(Pages 265 – 267)

12 Any Other Business

Oral item

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Agenda Item 5

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Agenda Item 11

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