

Agenda – Senedd Commission Audit and Risk Assurance Committee

Meeting Venue:	For further information contact:
Video Conference via Microsoft Teams	Clerk: Kathryn Hughes
Meeting date: 14 February 2022	Committee Clerk
Meeting time: 10.00–12:30	0300 200 6565

1 Introductions, apologies and declaration of interests

2 Minutes of 22 November, actions and matters arising

(Pages 1 – 18)

Attached Documents:

ARAC (22-01) Paper 1 – Minutes of 22 Nov 2021

ARAC (22-01) Paper 2 – Action Summary–22.11.21

3 COVID-19 – Corporate update

Oral item

4 G&A update report (inc. progress on Internal Audit activity)

(Pages 19 – 25)

Attached Documents:

ARAC (22-01) Paper 3 – Governance and Assurance Update

5 Internal Audit Plan 2022–23

(Pages 26 – 32)

Attached Documents:

ARAC (22-01) Paper 4 – Audit Plan 2022–23

6 Internal Audit Report

(Pages 33 – 42)



Attached Documents:

ARAC (22-01) Paper 5 – Members' Expenses 2021

7 External Audit – update from Audit Wales including the audit of the Commission's 2021–22 financial statements

(Page 43)

Attached Documents:

ARAC (22-01) Paper 6 – Audit Wales Update

8 Corporate Planning – presentation at meeting

Presentation

9 Corporate Risk

(Pages 44 – 69)

Attached Documents:

ARAC (22-01) Paper 7 – Corporate Risk

ARAC (22-01) Paper 7 – Annex A – Summary Corporate Risk Register

ARAC (22-01) Paper 7 – Annex B – Corporate Risks Plotted

10 Procurement – spend with Welsh suppliers

(Pages 70 – 74)

Attached Documents:

ARAC (22-01) Paper 8 – Welsh Spend

11 Departure Summary

(Pages 75 – 76)

Attached Documents:

ARAC (22-01) Paper 9 – Departures Summary

12 Finance Update

(Pages 77 – 81)

Attached Documents:

ARAC (22-01) Paper 10 – Finance Update

13 Annual Review of accounting policies and systems

(Pages 82 – 89)

Attached Documents:

ARAC (22-01) Paper 11 – Annual Review of Accounting Policies

14 Update on Finance System

(Pages 90 – 93)

Attached Documents:

ARAC (22-01) Paper 12 – Upgrade to Finance System

15 Forward work programme

(Pages 94 – 98)

Attached Documents:

ARAC (22-01) Paper 13 – FWP 2022

16 Any other business

Oral item