

Agenda – Senedd Commission Audit and Risk Assurance Committee

Meeting Venue:

For further information contact:

Microsoft Teams

Clerk: Kathryn Hughes

Meeting date: 15 June 2022

Committee Clerk

Meeting time: 10.00–12.30

0300 200 6543

SCARAC@senedd.wales

1 Introductions, apologies and declaration of interests

2 Minutes of 29 April, actions and matters arising

(Pages 1 – 14)

Attached Documents:

ARAC (22-03) – Paper 1 – Draft Minutes of 29 April 2022

ARAC (22-03) – Paper 2 – Actions 29.04.22

3 G&A update report

(Pages 15 – 18)

Attached Documents:

ARAC (22-03) Paper 3 – Governance & Assurance Update Report – June 2022

4 Consider External Audit opinion (ISA 260 Report) for the financial year 2021–22

(Pages 19 – 34)

Attached Documents:

ARAC (22-03) Paper 4 – Senedd Commission ISA260 Report 2022

5 Consider the Commission's Annual Report and Statement of Accounts 2021–22 (to recommend the signing of the accounts)

(Pages 35 – 239)



Attached Documents:

ARAC (22-03) Paper 5 – Annual Report and Accounts 2021-22 – cover paper
Commission Annual Report and Accounts 2021-22 CY
Commission Annual Report and Accounts 2021-22 EN

6 Corporate Risk

(Pages 240 – 266)

Attached Documents:

ARAC (22-03) Paper 6 – Corporate Risk
ARAC (22-03) Paper 6 – Annex A – Summary Corporate Risk Register
ARAC (22-03) Paper 6 – Annex B – Corporate Risk plotted

7 Critical examination of one identified or emerging risk or issue – Senedd Reform

8 Departure Summary

(Page 267)

Attached Documents:

ARAC (22-03) Paper 7 – Departures Summary

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

(Pages 268 – 291)

Attached Documents:

ARAC (22-03) Paper 8 – ARAC Annual Report – cover paper
ARAC (22-03) Paper 8 – draft ARAC Annual Report 2021-22

10 Consider timing and content of the Committee's effectiveness survey

(Pages 292 – 299)

Attached Documents:

ARAC (22-03) Paper 9 – ARAC Effectiveness survey 2022 – cover paper

ARAC (22-03) Paper 9 – ARAC Effectiveness Survey 2022

11 Forward work programme

(Pages 300 – 303)

Attached Documents:

ARAC (22-03) Paper 10 – Forward Work Programme

12 Any other business

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