

Agenda – Senedd Commission Audit and Risk Assurance Committee

Meeting Venue: 4B and Zoom

For further information contact:

Meeting date: 21 November 2022

Clerk: Kathryn Hughes

Meeting time: 10.00

Committee Clerk

0300 200 6543

1 Introductions, apologies and declaration of interests

2 Minutes of 15 June, actions and matters arising

(Pages 1 – 12)

Attached Documents:

ARAC (22-06) Paper 1 – Minutes 15.06.2022

ARAC (22-06) Paper 2 – Summary of actions–15.06.22

3 Senedd Reform – Corporate update

(Pages 13 – 62)

Attached Documents:

ARAC (22-06) Paper 3 – Senedd Reform Programme Update

ARAC (22-06) Paper 3 – Annex B – Senedd Reform Programme Board papers
21 October 2022

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

Oral update

5 Internal Audit Report

(Pages 63 – 79)

Attached Documents:

ARAC (22-06) Paper 4 – OLS



6 Audit Wales update report (inc. AW reports/outputs)

(Pages 80 – 81)

Attached Documents:

ARAC (22-06) Paper 5 – Audit Wales update

7 Finance update

(Pages 82 – 88)

Attached Documents:

ARAC (22-06) Paper 6 – Finance update

8 PAPAC and Finance Committee update

Oral update

9 Departure Summary

(Pages 89 – 91)

Attached Documents:

ARAC (22-06) Paper 7 – Departures Summary

10 Corporate Risk

(Pages 92 – 117)

Attached Documents:

ARAC (22-06) Paper 8 – Corporate Risk

ARAC (22-06) Paper 8 – Annex A – Summary Corporate Risk Register

ARAC (22-06) Paper 8 – Annex B – Corporate Risks Plotted

11 Critical examination of one identified or emerging risk or issue – Corporate Capacity and Capability risk

Oral item – referring to HR-R-170 in the Corporate Risk Register

12 Update on Cyber Security

(Pages 118 – 161)

Attached Documents:

ARAC (22-06) Paper 9 – Cyber_Security_Assurance_Report

13 REWAC update and Reflections from Ann Beynon on membership of ARAC

Oral item

14 Review the committee's terms of reference

(Pages 162 – 166)

Attached Documents:

ARAC (22-06) Paper 10 – ARAC_ToR

15 Results of the Committee's effectiveness survey

(Pages 167 – 183)

Attached Documents:

ARAC (22-06) Paper 11 – Report on ARAC Effectiveness Survey 2022

16 Forward work programme

(Pages 184 – 188)

Attached Documents:

ARAC (22-06) Paper 12 – FWP