

# Agenda – Senedd Commission Audit and Risk Assurance Committee

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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

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## 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

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