

Agenda – Senedd Commission Audit and Risk Assurance Committee

Meeting Venue:

4B Conference room/Zoom

Meeting date: 13 February 2023

Meeting time: 10.00

For further information contact:

Clerk: Kathryn Hughes

Committee Clerk

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1 Introductions, apologies and declaration of interests

(Pages 1 – 2)

Attached Documents:

ARAC (23-01) Agenda

2 Minutes of 21 November, actions and matters arising

(Pages 3 – 16)

Attached Documents:

ARAC (23-01) Paper 1 – mins-21.11.22

ARAC (23-01) Paper 2 – summary of actions

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

(Pages 17 – 24)

Attached Documents:

ARAC (23-01) Paper 3 – G&A Update-Feb.2023

4 Update on progression of audit planning for audit of 2022-23 Commission accounts

(Pages 25 – 32)

Attached Documents:

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

5 Briefing on ISA 315

(Pages 33 – 38)



Attached Documents:

ARAC (23-01) Paper 5 – ISA 315 Audit Briefing

6 Senedd Reform – Corporate update – oral item

7 Critical examination of one identified risk or topical issue – Corporate Update – Ways of Working Programme

(Pages 39 – 42)

Attached Documents:

ARAC (23-01) Paper 6 – WoW update

8 Corporate Risk

(Pages 43 – 65)

Attached Documents:

ARAC (23-01) Paper 7 – Corporate Risk

ARAC (23-01) Paper 7 – Annex A – Summary Corporate Risk Register

ARAC (23-01) Paper 7 – Annex B – Corporate Risks Plotted

9 Finance Update

(Pages 66 – 90)

Attached Documents:

ARAC (23-01) Paper 8 – Finance Update

ARAC (23-01) Paper 8 – Annex 2–Resourcing Framework

10 Annual Review of accounting policies and systems

(Pages 91 – 96)

Attached Documents:

ARAC (23-01) Paper 9 – Annual Review of Accounting Policies

11 Forward work programme

(Pages 97 – 100)

Attached Documents:

ARAC (23-01) Paper 10 – FWP