

# Agenda – Senedd Commission Audit and Risk Assurance Committee

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Meeting Venue:

Hybrid – Conference room 4B/MS

Teams

Meeting date: 10 June 2024

Meeting time: 10.00 – 12.30

For further information contact:

**Clerk: Kathryn Hughes**

Committee Clerk

0300 200 6543

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## 1 Introductions, apologies and declaration of interests

## 2 Minutes of 3 May, actions and matters arising

(Pages 1 – 15)

Attached Documents:

ARAC (24-03) Paper 1 – draft minutes of 03.05.24

ARAC (24-03) Paper 2 – summary of actions

## 3 Internal Audit activity update

(Pages 16 – 21)

Attached Documents:

ARAC (24-03) Paper 3 – IA Activity Update

## 4 Consider External Audit opinion (ISA 260 Report) for the financial year 2023–24

ARAC (24-03) Paper 4 – ISA 260 Report (to follow)

## 5 Consider the Commission's Annual Report and Statement of Accounts 2023–24 (to recommend the signing of the accounts)

(Pages 22 – 203)



ARAC (24-03) Paper 5 – ARA 2023-24 – cover paper (to follow)

Attached Documents:

ARAC (24-03) Paper 5 – Annex A – Annual Report and Accounts 2023-24

## **6 Budget Update**

Oral update

## **7 Governance update report**

(Pages 204 – 206)

Attached Documents:

ARAC (24-03) Paper 6 – Governance Update

## **8 Corporate Risk**

(Pages 207 – 241)

Attached Documents:

ARAC (24-03) Paper 7 – Corporate Risk

ARAC (24-03) Paper 7 – Corporate Risk – Annex A – Summary Corporate Risk Report

ARAC (24-03) Paper 7 – Corporate Risk – Annex B – Corporate Risks Plotted

## **9 Departure Summary**

(Page 242)

Attached Documents:

ARAC (24-03) Paper 8 – Departures Summary

## **10 Committee's Annual Report to the Commission and Accounting Officer**

(Pages 243 – 265)

Attached Documents:

ARAC (24-03) Paper 9 – draft ARAC Annual Report 2023-24 – cover paper

ARAC (24-03) Paper 9 – Annex A – draft ARAC Annual Report 2023-24

## **11 Forward work programme**

(Pages 266 – 269)

Attached Documents:

ARAC (24-03) Paper 10 – Forward Work Programme

## **12 Critical examination of one identified or emerging risk or issue – Senedd Reform**

Oral update

## **13 Ways of Working – Corporate update**

Oral update

## **14 Any Other Business**