

Agenda – Senedd Commission Audit and Risk Assurance Committee

Meeting Venue:

Hybrid - Conference room 4B/MS Teams

Meeting date: 8 July 2024

Meeting time: 10.00

For further information contact:

Clerk: Kathryn Hughes

Committee Clerk

0300 200 6543

Kathryn.Hughes@senedd.wales

1 Introductions, apologies and declaration of interests

2 Actions from 10 June meeting and matters arising

(Page 1)

Attached Documents:

ARAC (24-04) Paper 1 – Summary of actions

3 Consider the internal audit report on project and programme governance

(Pages 2 – 14)

Attached Documents:

ARAC (24-04) Paper 2 – Internal Audit Report on Programme and Project Governance 2023-24

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

(Pages 15 – 88)

Attached Documents:

ARAC (24-04) Paper 3 – Final Audit of Accounts Report 2023-24 (ISA260) (e)

ARAC (24-04) Paper 3 – Final Audit of Accounts Report 2023-24 (ISA260)(c)



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

(Pages 89 – 91)

Attached Documents:

ARAC (24–04) Paper 4 – ARA cover paper

LINKS TO FOLLOW

ARAC (24–04) Paper 4 – Annex A – Annual Report and Accounts 2023–24 – W

ARAC (24–04) Paper 4 – Annex B – Annual Report and Accounts 2023–24 – E

6 Corporate Risk

Oral item

7 Governance Structures

(Pages 92 – 95)

Attached Documents:

ARAC (24–04) Paper 5 – Managing Change

8 Forward work programme

(Pages 96 – 99)

Attached Documents:

ARAC (24–04) Paper 6 – Forward Work Programme

9 Any Other Business