

Agenda – Senedd Commission Audit and Risk Assurance Committee

Meeting Venue: Hybrid – 4B/Teams

For further information contact:

Meeting date: 17 November 2025

Clerk: Kathryn Hughes

Meeting time: 10.30–13:00

Committee Clerk

0300 200 6543

1 Introductions, apologies and declaration of interests

2 Actions and matters arising

(Pages 1 – 2)

Attached Documents:

ARAC (25–04) Paper 1 – Summary of outstanding actions

3 Progress of Internal Audit activity

(Pages 3 – 10)

Attached Documents:

ARAC (25–04) Paper 2 – Internal Audit Progress Report

4 Internal Audit Reports

(Pages 11 – 31)

Attached Documents:

ARAC (25–04) Paper 3 – IA report Print Room

ARAC (25–04) Paper 4 – IA report Dignity and Respect

5 Audit Wales Update

(Pages 32 – 38)

Attached Documents:

ARAC (25–04) Paper 5 – Audit Wales Update Report



6 Update on cyber security

(Pages 39 – 65)

Attached Documents:

ARAC (25-04) Paper 6 – Committee briefings – post Finance and PAPAC

ARAC (25-04) Paper 7 – Briefing on recent cyber incidents

7 Finance Update

(Pages 66 – 71)

Attached Documents:

ARAC (25-04) Paper 8 – Finance Update_2025-26 Financial Position and Budgets for 2026-27

ARAC (25-04) Paper 9 – Finance Update_2024-25 Savings Achieved

8 Governance & Strategic Planning Update Report

(Pages 72 – 74)

Attached Documents:

ARAC (25-04) Paper 10 – Governance & Strategic Planning Update Report

9 Reporting on data breaches

(Pages 75 – 76)

Attached Documents:

ARAC (25-04) Paper 11 – Data Breaches

10 Departure Summary

(Pages 77 – 78)

Attached Documents:

ARAC (25-04) Paper 12 – Departures Summary

11 Corporate Risks

(Pages 79 – 121)

Attached Documents:

ARAC (25-04) Paper 13 – Corporate Risk – cover paper

ARAC (25-04) Paper 13 – Annex A – Corporate Risk Summary

ARAC (25-04) Paper 13 – Annex B – Corporate Risks Plotted

ARAC (25-04) Paper 13 – Annex C – Summary CRR Report

12 Critical examination of one identified corporate risk or topical issue – Senedd Reform

13 Senedd Services and Staff

14 Election

15 Senedd Estate

16 Review HMT/other guidance for ARAC

(Page 122)

Attached Documents:

ARAC (25-04) Paper 14 – HMT-handbook 2025

17 Review of Terms of Reference

(Pages 123 – 131)

Attached Documents:

ARAC (25-04) Paper 15 – ARAC-ToR-Nov-2025

18 Forward work programme

(Pages 132 – 136)

Attached Documents:

ARAC (25-04) Paper 16 – Forward Work Programme

19 Addendum – IA reports circulated out of committee

(Pages 137 – 147)

Attached Documents:

ARAC (25-04) – Validera-Payroll-2024-25

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