

National Assembly for Wales Commission Audit and Risk Assurance Committee

Meeting Venue:
Conference Room 4B – Tŷ Hywel

Meeting date:
Monday, 9 June 2014

Meeting time:
11.00

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

Clerk: Virginia Hawkins

Committee Clerk

029 2089 8225

Virginia.Hawkins@wales.gov.uk

Agenda

- 1 Introductions and apologies and declaration of interests**
- 2 Minutes of 7 April meeting, actions and matters arising** (Pages 1 – 13)
- 3 Internal Audit Activity Report** (Pages 14 – 49)
- 4 Latest Internal Audit Reports** (Pages 50 – 71)
- 5 External Audit updates** (Pages 72 – 101)
- 6 Annual Report and Accounts** (Pages 102 – 205)
- 7 Corporate Risk Summary Report** (Pages 206 – 213)
- 8 Critical examination of one identified risk** (Pages 214 – 222)
- 9 Assembly's approach to project and programme management**
- 10 Papers to note** (Pages 223 – 230)