

# National Assembly for Wales Commission Audit and Risk Assurance Committee

---

**Meeting Venue:**  
Committee Room 3 - Senedd

---

**Meeting date:**  
7 July 2014

---

**Meeting time:**  
11.00

---

Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales



**For further information please contact:**

Clerk: Kathryn Hughes  
Committee Clerk  
029 2089 8035  
[kathryn.hughes@wales.gov.uk](mailto:kathryn.hughes@wales.gov.uk)

---

## Agenda

---

- 1 Introductions and apologies and declaration of interests**
- 2 Minutes of 9 June meeting, actions and matters arising**
- 3 Internal Audit Activity Report**
- 4 Annual Report and Accounts**
- 5 ISA 260 Report 2013-14 (including Members' Expenses)**
- 6 Paper to note**