

National Assembly for Wales Commission Audit and Risk Assurance Committee

Meeting Venue:
Conference Room 4B - Ty Hywel

Meeting date:
9 February 2015

Meeting time:
11.00

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

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- 1 Introductions and apologies and declaration of interests (Pages 1 - 11)
- 2 Minutes of 10 November meeting, actions and matters arising (Pages 12 - 14)
- 3 Internal Audit Activity Report (Pages 15 - 23)
- 4 Latest Internal Audit Reports (Pages 24 - 79)
- 5 Proposed Internal Audit Strategy and Periodic Work Plan (Pages 80 - 92)
- 6 Audit Outline for 2014-15 Financial Statements (Pages 93 - 104)
- 7 Update from WAO on any other matters
- 8 Information Governance Framework (Pages 105 - 129)
- 9 2014-15 Budget update (Pages 130 - 131)
- 10 Coda Finance System - Assurance on Resilience (Pages 132 - 138)
- 11 Accounting policies: timeline and process (Pages 139 - 140)
- 12 Corporate Risk Summary Report (Pages 141 - 147)

**13 Review of the Assembly's Commission's assurance framework
(Pages 148 - 168)**

**14 Discuss issues in preparation of the Committee's annual report
(Pages 169 - 178)**

15 Review of Committee's terms of reference (Pages 179 - 183)

16 External audit opinion of committee effectiveness

17 Promoting cooperation between auditors and other review bodies

18 Papers to note and any other business (Pages 184 - 239)