

Agenda – National Assembly for Wales Commission Audit and Risk Assurance Committee

Meeting Venue:

Conference Room 4B – Tŷ Hywel

Meeting date: 20 April 2015

Meeting time: 11.00

For further information contact:

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Committee Clerk

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- 1 **Introductions, apologies and declaration of interests**
- 2 **Minutes of 9 February meeting, actions and matters arising**
(Pages 1 – 18)
- 3 **Internal Audit Activity Report**
(Pages 19 – 48)
- 4 **Latest Internal Audit Reports**
(Pages 49 – 100)
- 5 **Review of the Internal Audit Charter**
(Pages 101 – 112)
- 6 **Joint Working Protocol**
(Pages 113 – 122)
- 7 **WAO View of Effectiveness of the Committee**
- 8 **Budget update 14–15**
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- 9 Corporate Risk Summary Report and Critical examination of one risk
(Pages 126 – 146)
- 10 Capacity Planning and Recruitment
(Pages 147 – 197)
- 11 Draft Governance Statement for 2014–15
(Pages 198 – 214)
- 12 Meeting The Commission's Needs For Project And Change Management
(Pages 215 – 222)
- 13 ACARAC Annual Report 2014–15
(Pages 223 – 238)
- 14 Northern Ireland Assembly visit by Assembly Officials
- 15 Papers to note and any other business
(Pages 239 – 246)