

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

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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

0300 200 6565

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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  
(Pages 123 – 125)



- 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)

# Agenda Item 2

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