

# National Assembly for Wales Commission Audit and Risk Assurance Committee

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Meeting Venue:  
**Conference Room 4B - Tŷ Hywel**

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Meeting date:  
**8 June 2015**

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Meeting time:  
**11.00**

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For further information please contact:

**Clerk: Kathryn Hughes**  
Committee Clerk  
0300 200 6565  
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Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales



- 1 Introductions, apologies and declaration of interests**
- 2 Minutes of 20 April meeting, actions and matters arising** (Pages 1 - 12)
- 3 Internal Audit update** (Pages 13 - 16)
- 4 Internal Audit Annual Report** (Pages 17 - 27)
- 5 Internal Audit Quality Assessment Framework** (Pages 28 - 40)
- 6 Internal Audit Annual Report on Fraud** (Pages 41 - 46)
- 7 External Audit - update on work to date and progress and consider (emerging) External Audit findings for the financial year 2014-15** (Page 47)
- 8 2014-15 Draft Annual Report and Statement of Accounts** (Pages 48 - 189)
- 9 Corporate Risks Report** (Pages 190 - 195)
- 10 Critical examination of one of the areas identified as being of interest (Fifth Assembly Transition)** (Pages 196 - 213)
- 11 Update following the Business Continuity exercise 27 April 2015**
- 12 Papers to note and any other business** (Pages 214 - 216)

