

# National Assembly for Wales Commission Audit and Risk Assurance Committee

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Meeting Venue:  
**Committee Room 1 - Senedd**

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Meeting date:  
**6 July 2015**

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Meeting time:  
**11.30**

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Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales



For further information please contact:

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Committee Clerk  
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## Agenda

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- 1 Introductions, apologies and declaration of interests**
- 2 Minutes of 8 June meeting, actions and matters arising** (Pages 1 - 10)
- 3 Annual Report and Statement of Accounts**
- 4 ISA 260 Report 2014-15 (including Members' Expenses)**
- 5 Committee's Forward Work Programme** (Pages 11 - 18)
- 6 Paper to note and any other business** (Pages 19 - 36)