

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

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Meeting Venue:

Conference Room 4B – Tŷ Hywel

Meeting date: Monday, 6 February  
2017

Meeting time: 10.30

For further information contact:

Clerk: Kathryn Hughes

Committee Clerk  
0300 200 6565

[kathryn.hughes@assembly.wales](mailto:kathryn.hughes@assembly.wales)

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- 1 **Introductions, apologies and declaration of interests**
- 2 **Minutes of 21 November, actions and matters arising**  
(Pages 1 – 19)
- 3 **Internal Audit Activity Report**  
(Pages 20 – 27)
- 4 **Latest Internal Audit reports**  
(Pages 28 – 54)
- 5 **Update from WAO**  
(Page 55)
- 6 **Budget Update**  
(Pages 56 – 59)
- 7 **Review of Accounting policies**  
(Pages 60 – 64)
- 8 **Update on replacement Finance system project**  
(Pages 65 – 70)
- 9 **Corporate Risk Report**  
(Pages 71 – 81)



- 10 Critical examination of one identified risk – proposals to investigate additional accommodation**  
(Pages 82 – 88)
- 11 Constitutional Landscape– Wales Governance Centre**
- 12 Discuss preparation of the Committee's annual report to the Commission and Accounting Officer**  
(Pages 89 – 105)
- 13 Review the committee's Terms of Reference**  
(Pages 106 – 110)
- 14 Departures Summary**  
(Page 111)
- 15 Forward Work Programme**  
(Pages 112 – 116)