

# 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:

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Committee Clerk

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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)

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