

Agenda – National Assembly for Wales Commission

Audit and Risk Assurance Committee

Meeting Venue:

Conference Room 4B – Tŷ Hywel

Meeting date: Monday, 20 March
2017

Meeting time: 10.15

For further information contact:

Clerk: Kathryn Hughes

Committee Clerk

0300 200 6565

kathryn.hughes@assembly.wales

- 1 Introductions, apologies and declaration of interests – oral item
- 2 Minutes of 6 February, actions and matters arising
(Pages 1 – 12)
- 3 Internal Audit Update Report
(Pages 13 – 16)
- 4 Latest Internal Audit Report
(Pages 17 – 47)
- 5 Consider Internal Audit's outline audit plan for 2017–18
(Pages 48 – 58)
- 6 Review the Internal Audit Charter and Internal Audit's compliance with Public Sector Internal Audit Standard (PSIAS)
(Pages 59 – 79)
- 7 External Audit update report
(Page 80)
- 8 Review of Joint Working Protocol – oral item



- 9 **Draft Governance Statement 2016–17**
(Pages 81 – 89)
- 10 **Review the overall Assurance Framework**
(Pages 90 – 99)
- 11 **Update on fraud and whistleblowing policies**
(Pages 100 – 102)
- 12 **Finance and Budget update**
(Pages 103 – 105)
- 13 **Update on replacement Finance system project – oral item**
- 14 **Consider the Corporate Risk Report**
(Pages 106 – 121)
- 15 **Critical examination of one identified or emerging risk –
Constitutional change**
(Pages 122 – 127)
- 16 **Outline of ACARAC Annual Report – oral item**
- 17 **Departures Summary**
(Page 128)
- 18 **Forward Work Programme**
(Pages 129 – 133)