

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

Meeting Venue:

Conference Room 4B – Tŷ Hywel

Meeting date: Monday, 19 June 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 20 March, actions and matters arising**
(Pages 1 – 13)
- 3 **Internal Audit Update Report**
(Pages 14 – 39)
- 4 **Latest Internal Audit Reports**
(Pages 40 – 60)
- 5 **Consider any comments following report circulated out of committee**
(Pages 61 – 77)
- 6 **Internal Audit Annual Report**
(Pages 78 – 92)
- 7 **Annual Report on Fraud**
(Pages 93 – 97)
- 8 **Draft Annual Report and Accounts, including the Governance Statement – hard copies available at meeting**
(Pages 98 – 99)



- 9 External Audit update**
(Page 100)
- 10 Feedback on the Cyber Security Awareness week – oral item**
- 11 Change and project management update – oral item**
- 12 Corporate Risks Report**
(Pages 101 – 121)
- 13 Critical examination of one identified or emerging risk – General Data Protection Regulation (GDPR)**
(Pages 122 – 137)
- 14 SIRO Annual Report 2016–17**
(Pages 138 – 145)
- 15 Consider the approach to reviewing the Committee's effectiveness (report by Feb 2018)**
(Pages 146 – 152)
- 16 Agree the Committee's annual report to the Commission and Accounting Officer**
(Pages 153 – 170)
- 17 Departures Summary**
(Pages 171 – 172)
- 18 Forward Work Programme**
(Pages 173 – 176)

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