

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

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Meeting Venue:

Conference Room 4B – Tŷ Hywel

Meeting date: 27 November 2017

Meeting time: 10.00

For further information contact:

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Committee Clerk

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- 1 **Introductions, apologies and declaration of interests**
- 2 **Minutes of 18 July, actions and matters arising**  
(Pages 1 – 13)
- 3 **Capacity review**  
(Pages 14 – 35)
- 4 **Internal Audit Activity Report**  
(Pages 36 – 42)
- 5 **Latest Internal Audit Report**  
(Pages 43 – 111)
- 6 **Review HMT/other guidance for Audit and Risk Assurance  
Committees**  
(Pages 112 – 127)
- 7 **Update on Policy Management Framework**  
(Pages 128 – 132)
- 8 **Finance Update**  
(Pages 133 – 136)



<b>9 Summary of Scrutiny Sessions (Finance and Public Accounts Committee)</b>	(Pages 137 – 168)
<b>10 Approve the Committee's effectiveness survey</b>	(Pages 169 – 181)
<b>11 Corporate Risk Report</b>	(Pages 182 – 201)
<b>12 Critical examination of one identified or emerging risk</b>	(Pages 202 – 214)
<b>13 Updates from WAO</b>	(Pages 215 – 227)
<b>14 Departure Summary</b>	(Pages 228 – 229)
<b>15 Draft Corporate Performance Report (KPI report)</b>	(Pages 230 – 243)
<b>16 Forward Work Programme</b>	(Pages 244 – 248)