

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

Meeting Venue:

Conference Room 23 – Tŷ Hywel

Meeting date: 5 February 2018

Meeting time: 09.00

For further information contact:

Clerk: Kathryn Hughes

Committee Clerk

0300 200 6565

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1 Introductions, apologies and declarations of interest

2 Minutes of 27 November, actions and matters arising

(Pages 1 – 18)

Attached Documents:

ACARAC (01-18) Paper_1_Mins

ACARAC (01-18) Paper_2_Action_Summary

3 Internal Audit Activity Report

(Pages 19 – 22)

Attached Documents:

ACARAC (01-18) Paper_3_IA_Update_Report

4 Update on Capacity Review

Oral update

5 Update from the WAO

(Page 23)

Attached Documents:

ACARAC (01-18) Paper_4_WAO_update



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

6 Review of accounting policies

(Pages 24 – 31)

Attached Documents:

ACARAC (01-18) Paper_5_Accounting_policies

7 Finance update

(Pages 32 – 51)

Attached Documents:

ACARAC (01-18) Paper_6_Finance_update

ACARAC (01-18) Paper_6 (Item 7)_Appendix_2

ACARAC (01-18) Paper_6 (Item 7)_Appendix_2

8 Committee's effectiveness survey – presentation of results

(Pages 52 – 77)

Attached Documents:

ACARAC (01-18) Paper_7_ACARAC Effectiveness Survey

ACARAC (01-18) Paper_7_Effectiveness_Survey_2017 – Report

9 Corporate Performance Report (KPI report)

(Pages 78 – 94)

Attached Documents:

ACARAC (01-18) Paper_8_KPI_Apr-Sept2017

10 Corporate Risk Report

(Pages 95 – 115)

Attached Documents:

ACARAC (01-18) Paper_9_Corporate_Risks

ACARAC (01-18) Paper_9_Annex_A_Corporate_Risk_Summary

ACARAC (01-18) Paper_9_Annex_B_Corporate_Risks_plotted

11 Critical examination of one identified risk

(Pages 116 – 122)

Attached Documents:

ACARAC (01-18) Paper_10_Update on Inter-related Corporate Risks

12 Discuss issues in preparation for the Committee's annual report

(Pages 123 – 140)

Attached Documents:

ACARAC (01-18) Paper_11_AR_2016-17

13 Departure Summary

(Page 141)

Attached Documents:

ACARAC (01-18) Paper_12_Dep_Summary

14 Forward Work Programme

(Pages 142 – 145)

Attached Documents:

ACARAC (01-18) Paper_13_FWP