

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

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Meeting Venue:

Conference Room 23 – Tŷ Hywel

Meeting date: 5 February 2018

Meeting time: 09.00

For further information contact:

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Committee Clerk

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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



## **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

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