

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

Meeting Venue:

Conference Room 4B – Tŷ Hywel

Meeting date: 9 July 2018

Meeting time: 10.00

For further information contact:

Clerk: Kathryn Hughes

Committee Clerk

0300 200 6565

kathryn.hughes@assembly.wales

- 1 Introductions, apologies and declaration of interests
- 2 Minutes of 18 June, actions and matters arising
(Pages 1 – 11)
- 3 Annual Report and Accounts
(Pages 12 – 188)
- 4 WAO Update Report
(Page 189)
- 5 Feedback from the TIAA Chairs Conference
- 6 Reflections on Independent Adviser Role
- 7 Update on finance system project (1+ year on)
(Pages 190 – 198)
- 8 Strategic Update
- 9 Departures Summary
(Page 199)



10 Forward Work Programme

(Pages 200 – 204)