

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

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Meeting Venue:

Conference Room 4B – Tŷ Hywel

Meeting date: 9 July 2018

Meeting time: 10.00

For further information contact:

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Committee Clerk

0300 200 6565

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- 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  
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## 10 Forward Work Programme

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