

# Agenda – Assembly Commission Audit and Risk Assurance Committee

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Meeting Venue:

Conference Room 4B – Tŷ Hywel

Meeting date: 26 November 2018

Meeting time: 10.30

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 9 July, actions and matters arising

(Pages 1 – 9)

Attached Documents:

ACARAC (05-18) paper 1 Mins\_July

ACARAC (05-18) paper 2 Actions

## 3 Cyber–Security Progress Update

## 4 Internal Audit Update Report

(Pages 10 – 24)

Attached Documents:

ACARAC (05-18) Paper 3 IA update report

## 5 Consider latest Internal Audit reports and Previously circulated IA Report(s)

(Pages 25 – 72)

Attached Documents:

ACARAC (05-18) Paper 4 Events Review



ACARAC (05-18) Paper 5 Risk Management

ACARAC (05-18) Paper 6 Assurance Framework

## **6 Review HMT/other guidance for Audit and Risk Assurance Committees (Chair and Head of Internal Audit)**

## **7 Updates from WAO**

(Pages 73 – 87)

Attached Documents:

ACARAC (05-18) paper 7 WAO Update

ACARAC (05-18) paper 8 WAO audit plan

## **8 Feedback on recent Finance Committee and Public Accounts Committees**

(Pages 88 – 132)

Attached Documents:

ACARAC (05-18) Paper 9 FC\_PAC update

ACARAC (05-18) paper 9-Appendix\_1

ACARAC (05-18) paper 9-Appendix\_2

## **9 Update on 2018-19 Financial Position and 2019-20 Budget**

(Pages 133 – 139)

Attached Documents:

ACARAC (05-18) Paper 10 Finance update

## **10 Corporate Risks Report**

(Pages 140 – 158)

Attached Documents:

ACARAC (05-18) Paper 11 Corporate Risk

ACARAC (05-18) Paper 11 Annex A Corporate Risks Summary Report

ACARAC (05-18) Paper 11 Annex B Corporate Risk plotted

## **11 Critical examination of one identified or emerging risk**

## **12 Departure Summary**

(Page 159)

Attached Documents:

ACARAC (05-18) Paper 12 Dep\_Summary

## **13 Update from the Chair on presentation of the ACARAC Annual Report to the Assembly Commission**

## **14 Forward Work Programme**

(Pages 160 – 164)

Attached Documents:

ACARAC (05-18) Paper 13 FWP