

Agenda – Assembly Commission Audit and Risk Assurance Committee

Meeting Venue:

Video Conference Room, 1st Floor – Tŷ
Hywel

Meeting date: 15 July 2019

Meeting time: 10.30

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 17 June, actions and matters arising

(Pages 1 – 12)

Attached Documents:

ACARAC (04-19) Paper 1 – Minutes of 17.06.19

ACARAC (04-19) Paper 2 – Action Summary

3 Annual Report and Statement of Accounts

(Pages 13 – 186)

Attached Documents:

ACARAC (04-19) Paper 3 – Final Accounts

ACARAC (04-19) Paper 3 Annex A – Annual Report

4 WAO update report

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Attached Documents:

ACARAC (04-19) Paper 4 – WAO update report

5 Horizon scanning

- Oral item



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

6 Forward Work Programme

(Pages 188 – 194)

Attached Documents:

ACARAC (04-19) Paper 5 – Forward Work Programme