

Agenda – Assembly Commission Audit and Risk Assurance Committee

Meeting Venue:

Microsoft Teams

Meeting date: 27 April 2020

Meeting time: 10.00

For further information contact:

Clerk: Kathryn Hughes

Committee Clerk

0300 200 6565

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1 Introductions, apologies and declaration of interests

2 Minutes of 20 January, actions and matters arising

(Pages 1 – 14)

Attached Documents:

ACARAC (02–20) Paper 1 – Draft Minutes of 20.01.20

ACARAC (02–20) Paper 2 – Action Summary

3 Governance and Assurance Update Report

(Pages 15 – 23)

Attached Documents:

ACARAC (02–20) Paper 3 – Governance and Assurance Update Report – April 2020

4 Internal Audit Annual Report and Opinion for 2019–20

(Pages 24 – 38)

Attached Documents:

ACARAC (02–20) Paper 4 – IA Annual Report 2020

5 Internal Audit Fraud Report

(Pages 39 – 42)



Cynulliad
Cenedlaethol
Cymru

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Attached Documents:

ACARAC (02-20) Paper 5 – Annual Report on Fraud 2020

6 Internal Audit Charter and Internal Audit's compliance with Public Sector Internal Audit Standard (PSIAS)

(Pages 43 – 56)

Attached Documents:

ACARAC (02-20) Paper 6 – Internal Audit Charter cover paper

ACARAC (02-20) Paper 6 (a) – Internal Audit Charter

7 Emerging findings and advice to Accounting Officer regarding submission of the draft Annual Report and Accounts to the Commission

(Page 57)

Attached Documents:

ACARAC (02-20) Paper 7 – Audit Update (Apr 2020)

8 Review of Joint Working Protocol

(Pages 58 – 69)

Attached Documents:

ACARAC (02-20) Paper 8 – IA-WAO Joint Working Protocol (2019-20 Draft)

9 Budget update

(Pages 70 – 76)

Attached Documents:

ACARAC (02-20) Paper 9 – Finance update

10 Commission's draft Annual Report and Accounts and Governance Statement for 2019-20

(Pages 77 – 243)

Attached Documents:

ACARAC (02-20) Paper 10 – Draft Annual Report and Statement of Accounts

ACARAC (02-20) Paper 10 – Annex A – Draft Annual Report Narrative

ACARAC (02-20) Paper 10 – Annex B – Draft Accounts

ACARAC (02-20) Paper 10 – Annex C – Draft Governance Statement

11 Senior Information Risk Owner (SIRO) Annual Report

(Pages 244 – 251)

Attached Documents:

ACARAC (02-20) Paper 11 – SIRO Report 2020

12 Assembly Reform – Name Change

(Pages 252 – 257)

Attached Documents:

ACARAC (02-20) Paper 12 – Assembly Reform – Name Change stakeholder engagement