

Agenda – Senedd Commission Audit and Risk Assurance Committee

Meeting Venue:

MS Teams

Meeting date: 15 June 2020

Meeting time: 09.30

For further information contact:

Clerk: Kathryn Hughes

Committee Clerk

0300 200 6565

kathryn.hughes@senedd.wales

- 1 Introductions, apologies and declaration of interests
- 2 Minutes of 27 April, actions and matters arising
(Pages 1 – 16)
- 3 Governance and Assurance Update Report
(Pages 17 – 22)
- 4 External Audit opinion for the financial year 2019–20
(Pages 23 – 38)
- 5 Commission's Annual Report and Statement of Accounts 2019–20
(Pages 39 – 40)
- 6 Commission's Corporate Risk Report
(Pages 41 – 69)
- 7 Critical examination of a risk of issue – the Commission's response to Coronavirus (Covid–19)
(Pages 70 – 84)
- 8 Committee's Annual Report to the Commission and Accounting Officer
(Pages 85 – 104)
- 9 Results of the Committee's effectiveness survey
(Pages 105 – 123)



10 Commission's approach to election planning

(Pages 124 – 133)

11 Any other business