

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

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- 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

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