

# Agenda – Senedd Commission Audit and Risk Assurance Committee

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Meeting Venue:

Video Conference via Microsoft Teams

Meeting date: 20 November 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 10 July, actions and matters arising

(Pages 1 – 7)

Attached Documents:

ARAC (05–20) Paper 1 – Draft Minutes of 10 July 2020

ARAC (05–20) Paper 2 – Action Summary

## 3 COVID–19 – Corporate update

## 4 Governance and Assurance Update Report

(Pages 8 – 16)

Attached Documents:

ARAC (05–20) Paper 3 – Governance and Assurance Update Report – November 2020

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

## 6 Audit Wales update report

(Pages 17 – 24)



Attached Documents:

ARAC (05–20) Paper 4 – Audit Wales Update

**7 Consider the proposed External Audit strategy for 2020–21  
(including the audit fee)**

(Pages 25 – 40)

Attached Documents:

ARAC (05–20) Paper 5 – 2020 Audit Plan

**8 Finance Update**

(Pages 41 – 47)

Attached Documents:

ARAC (05–20) Paper 6 – Finance update

**9 PAC and Finance Committee update**

**10 Corporate Risks Report**

(Pages 48 – 69)

Attached Documents:

ARAC (05–20) Paper 7 – Corporate Risk

ARAC (05–20) Paper 7 Annex A – Corporate Risk Summary Report

ARAC (05–20) Paper 7 Annex B – Corporate Risks Plotted

**11 Critical examination of one identified or emerging risk –  
Constitutional Change – EU Transition**

**12 Information Breaches (twice yearly report)**

**13 Consider a Committee legacy report from the current Senedd term**

## **14 Review the committee's terms of reference**

(Pages 70 – 73)

Attached Documents:

ARAC (05–20) Paper 8 – ARAC Terms of Reference

## **15 Departures Summary**

(Pages 74 – 76)

Attached Documents:

ARAC (05–20) Paper 9 – Departures summary

## **16 Forward Work Programme**

(Pages 77 – 82)

Attached Documents:

ARAC (05–20) Paper 10 – ARAC Forward Work Programme 2020–21