

Agenda – Senedd Commission Audit and Risk Assurance Committee

Meeting Venue:	For further information contact:
Video Conference via Microsoft Teams	Clerk: Kathryn Hughes
Meeting date: 20 November 2020	Committee Clerk
Meeting time: 10.00	0300 200 6565
	SCARAC@senedd.wales

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

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