

Agenda – National Assembly for Wales Commission Audit and Risk Assurance Committee

Meeting Venue:

Conference Room 4B – Tŷ Hywel

Meeting date: Monday, 21 November
2016

Meeting time: 10.30

For further information contact:

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Committee Clerk
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- 1 Introductions, apologies and declaration of interests
- 2 Minutes of 11 July, actions and matters arising
(Pages 1 – 6)
- 3 Internal Audit Activity Report
(Pages 7 – 14)
- 4 Latest Internal Audit Report
(Pages 15 – 35)
- 5 Internal Audit reports circulated in October
(Pages 36 – 98)
- 6 Review HMT/other guidance for Audit and Risk Assurance
Committees and share examples of best practice from IA and
Committee Chair forums
- 7 Update from WAO
(Pages 99 – 111)
- 8 Update from the SIRO on FWP and Cyber Security
(Pages 112 – 116)



- 9 Corporate Risks Report**
(Pages 117 – 128)
- 10 Assembly Commission's Strategy 2016–21**
(Pages 129 – 146)
- 11 Critical examination of one identified risk – Emerging risks associated with new Commission Strategy**
- 12 Finance Committee and Public Account Committee update**
(Pages 147 – 183)
- 13 2016–17 Budget update**
(Pages 184 – 187)
- 14 Update on replacement Finance system project**
(Pages 188 – 207)
- 15 Corporate performance report – mock KPI report**
(Pages 208 – 221)
- 16 HR Payroll review**
(Pages 222 – 227)
- 17 Revised Risk Management Policy**
(Pages 228 – 270)
- 18 Update on presentation of ACARAC Annual Report to Assembly Commission in July**
- 19 Forward Work Programme**
(Pages 271 – 275)