

Agenda – Senedd Commission Audit and Risk Assurance Committee

Meeting Venue:

For further information contact:

MS Teams

Clerk: Kathryn Hughes

Meeting date: 10 July 2020

Committee Clerk

Meeting time: 09.30

0300 200 6565

kathryn.hughes@senedd.wales

1 Introductions, apologies and declaration of interests

2 Minutes of 15 June, actions and matters arising

(Pages 1 – 14)

Attached Documents:

ARAC (04–20) Paper 1 – Draft Minutes of 15.06.20

ARAC (04–20) Paper 2 – Action Summary

3 Review the Commission's overall Assurance Framework

(Pages 15 – 23)

Attached Documents:

ARAC (04–20) Paper 3 – Assurance Framework Update

ARAC (04–20) Paper 3 Annex A – Commission Assurance Map

ARAC (04–20) Paper 3 Annex B – ARAC coverage of Assurance Framework –
June 19 – June 20

4 Strategic horizon–scanning to inform the Committee's forward work programme

(Pages 24 – 31)

Attached Documents:

ARAC (04–20) Paper 4 – Forward Work Programme – draft 2020–21

ARAC (04–20) Paper 5 – draft Commission work programme



5 Any other business

Agenda Item 2

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Agenda Item 3

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Agenda Item 4

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