

Pwyllgor Archwilio a Sicrwydd Risg Comisiwn y Cynulliad

Assembly Commission Audit & Risk Assurance Committee

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



Date: 20 April 2015
Time: 11.00 – 13.00
Venue: Conference Room 4B, Tŷ Hywel

AGENDA

1.	APPROVAL	Introductions, apologies and declaration of interests
2.		Minutes of 9 February meeting, actions and matters arising
Internal Audit 11.10 – 11.35		
3.	DISCUSSION	Internal Audit Activity Report
4.		Latest Internal Audit Reports
5.	DISCUSSION	Review of the Internal Audit Charter
6.	INFORMATION	Joint Working Protocol
External Audit 11.35 – 11.45		
7.	INFORMATION	WAO View of Effectiveness of the Committee (oral update)
Commission Governance 11.45 – 12.30		
8.	INFORMATION	Budget update
9.	DISCUSSION	Corporate Risk Summary Report
		Critical examination of one identified risk
10.	DISCUSSION	Capacity Planning and Recruitment (papers circulated previously Feb 2015)
11.	DISCUSSION	Draft Governance Statement for 2014-15
12.	INFORMATION	Meeting the Commission's Needs for Project and Change Management
Committee Matters 12.30 – 12.45		
13.		

	APPROVAL	ACARAC Annual Report 2014-15
Papers to note and any other business 12.45 - 12.55		
14.	INFORMATION	Northern Ireland Assembly visit by Assembly Officials (oral update)
15.	INFORMATION	Papers to note and any other business