

# Agenda – National Assembly for Wales Commission

## Audit and Risk Assurance Committee

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Meeting Venue:

Conference Room 4B – Tŷ Hywel

Meeting date: Monday, 16 November  
2015

Meeting time: 11.00

For further information contact:

Clerk: Kathryn Hughes

Committee Clerk

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- 1 Introductions, apologies and declaration of interests
- 2 Minutes of 9 July meeting, actions and matters arising
- 3 Internal Audit update
- 4 Latest Internal Audit Reports
- 5 Review of HMT and other guidance for ACARAC
- 6 External Audit – Latest external audit reports and actions taken in implementing recommendations
- 7 External Audit – Management Letter 2014–15
- 8 Preparing for and streamlining the Commission's Annual Report and Accounts for 2015–16



Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales

**9 Effectiveness Survey**

**10 Consider external presentation/input**

**11 Budget update**

**12 Update on project to replace Finance system**

**13 Update on phase 2 HR and Payroll project**

**14 Corporate Risks Report**

**15 Critical examination of one identified risk**

**16 Papers to note and any other business**