

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

Meeting Venue:	For further information contact:
Conference Room 4B – Tŷ Hywel	Clerk: Kathryn Hughes
Meeting date: Monday, 16 November 2015	Committee Clerk 0300 200 6565
Meeting time: 11.00	kathryn.hughes@assembly.wales

- 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**



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

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