

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

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Meeting Venue:

Conference Room 4B – Tŷ Hywel

Meeting date: 18 June 2018

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 23 April, actions and matters arising**  
(Pages 1 – 14)
- 3 **Internal Audit Update Report**  
(Pages 15 – 24)
- 4 **Internal Audit Annual Report 2017–18**  
(Pages 25 – 37)
- 5 **Internal Audit Fraud Report**  
(Pages 38 – 44)
- 6 **Latest Internal Audit Reports – Assembly Members' Allowances  
Audit Report**  
(Pages 45 – 57)
- 7 **Annual Report and Statement of Accounts**  
(Pages 58 – 195)
- 8 **WAO update report**  
(Pages 196 – 213)
- 9 **Prioritisation Criteria**



- 10 SIRO Annual Report 2017–18**  
(Pages 214 – 225)
- 11 Corporate Risks Report**  
(Pages 226 – 247)
- 12 Critical examination of one identified or emerging risk – oral item**
- 13 ACARAC Annual Report 2017–18**  
(Pages 248 – 265)
- 14 Departure Summary**  
(Page 266)
- 15 Forward Work Programme**  
(Pages 267 – 270)