

Agenda – Senedd Commission Audit and Risk Assurance Committee

Meeting Venue:

4B/Zoom

Meeting date: 12 June 2023

Meeting time: 10.30

For further information contact:

Clerk: Kathryn Hughes

Committee Clerk

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- 1 Introductions, apologies and declaration of interests
- 2 Minutes of 27 April, actions and matters arising
(Pages 1 – 20)
- 3 Governance & Assurance Update Report
(Pages 21 – 25)
- 4 Audit Wales update
(Page 26)
- 5 Consider External Audit opinion (ISA 260 Report) for the financial year 2022–23
Paper to follow
- 6 Consider the Commission's Annual Report and Statement of Accounts 2022–23 (to recommend the signing of the accounts)
(Pages 27 – 417)
- 7 Budget Update
- 8 Corporate updates on: Senedd Reform Programme and Ways of Working Programme
(Pages 418 – 472)



- 9 Departure Summary** (Page 473)
- 10 Update on Cyber Security** (Pages 474 – 487)
- 11 Corporate Risk** (Pages 488 – 513)
- 12 Critical examination of one identified or emerging risk or issue – UK-related Constitutional Change**
- 13 Committee's Annual Report to the Commission and Accounting Officer** (Pages 514 – 539)
- 14 Forward work programme** (Pages 540 – 542)
- 15 Any other business**