

# Agenda – Senedd Commission Audit and Risk Assurance Committee

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Meeting Venue:

Hybrid – Conference room 4B/Teams

Meeting date: 10 February 2025

Meeting time: 10.00

For further information contact:

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Committee Clerk

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## 1 Introductions, apologies and declaration of interests

Oral item

## 2 Minutes of 18 November, actions and matters arising

(Pages 1 – 21)

Attached Documents:

ARAC (25-01) Paper 1 – Draft Minutes 18.11.24

ARAC (25-01) Paper 2 – Summary of actions

ARAC (25-01) Paper 3 – Cyber Assessment Framework

ARAC (25-01) Paper 4 – Bay32 Gateway Review Stage 2 Actions

## 3 Consider Internal Audit Plan for 2025–26

(Pages 22 – 35)

Attached Documents:

ARAC (25-01) Paper 5 – Internal Audit Strategy 2024–25 to 2026–27

(Validera)

## 4 Internal Audit Plan progress update

(Pages 36 – 43)

Attached Documents:

ARAC (25-01) Paper 6 – Internal Audit Progress Report (Validera) – Jan 25



## **5 Audit Wales – February update**

(Pages 44 – 49)

Attached Documents:

ARAC (25-01) Paper 7 – Audit Wales Update Feb 2025

## **6 Budget Setting Strategy (including budget development and MTRF process)**

(Pages 50 – 56)

Attached Documents:

ARAC (25-01) Paper 8 – Budget Setting Strategy

## **7 Annual Review of accounting policies**

(Pages 57 – 64)

Attached Documents:

ARAC (25-01) Paper 9 – Annual Review of Accounting Policies

## **8 Governance Update Report**

(Pages 65 – 67)

Attached Documents:

ARAC (25-01) Paper 10 – Governance Update Report

## **9 Update on the use of Artificial Intelligence across the Commission**

Oral item

## **10 In-year report on data breaches**

(Pages 68 – 69)

Attached Documents:

ARAC (25-01) Paper 11 – Data Breaches

## **11 Corporate Risks**

(Pages 70 – 103)

Attached Documents:

ARAC (25-01) Paper 12 – Corporate Risk

ARAC (25-01) Paper 12 – Corporate Risk – Annex A – Summary Corporate Risk Report

ARAC (25-01) Paper 12 – Corporate Risk – Annex B – Corporate Risks Plotted

## **12 Critical examination of one identified corporate risk or topical issue – Senedd Reform driven estates projects**

Refer to paper 12 – item 11

## **13 Departure Summary**

(Page 104)

Attached Documents:

ARAC (25-01) Paper 13 – Departure Summary

## **14 Forward work programme**

(Pages 105 – 109)

Attached Documents:

ARAC (25-01) Paper 14 – Forward Work Programme

## **15 ARAC Annual Report**

Oral item

## **16 People and Remuneration Project (HR/Payroll system)**

Oral item

## **17 Ways of Working**

Oral item

## **18 Seventh Senedd**

Oral item

## **19 Any Other Business**