

Agenda – Senedd Commission Audit and Risk Assurance Committee

Meeting Venue:

4B/Teams

Meeting date: 23 June 2025

Meeting time: 10.00–12:30

For further information contact:

Clerk: Kathryn Hughes

Committee Clerk

0300 200 6543

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1 Introductions, apologies and declaration of interests

2 Minutes of 9 May, actions and matters arising

(Pages 1 – 14)

Attached Documents:

ARAC (25–03) Paper 1 – Draft Minutes 09.05.25

ARAC (25–03) Paper 2 – summary of actions–09.05.25

3 Update on cyber–security

(Pages 15 – 29)

Attached Documents:

ARAC (25–03) Paper 3 – Cyber Security Assurance Report – Q1 2025

4 Internal Audit Activity Update

(Pages 30 – 36)

Attached Documents:

ARAC (25–03) Paper 4 – IA activity update



5 Consider External Audit opinion (ISA 260 Report) for the financial year 2024–25

Paper to follow.

6 Consider the Commission's Annual Report and Statement of Accounts 2024–25 (to recommend the signing of the accounts)

(Pages 37 – 244)

Attached Documents:

ARAC (25–03) Paper 6 – ARA 2024–25 – cover paper

ARAC (25–03) Paper 6 – 2024–25 Annual Report and Accounts

7 Governance Update Report

(Pages 245 – 247)

Attached Documents:

ARAC (25–03) Paper 7 – Governance Update Report

8 Consider the Commission's Communications and Engagement Strategy

Oral item.

9 Critical examination of one identified or emerging risk or issue – Data Protection

(Pages 248 – 251)

Attached Documents:

ARAC (25–03) Paper 8 – Corporate Risk deep dive – Data Protection

10 Departure Summary

Oral item.

11 Forward work programme

(Pages 252 – 256)

Attached Documents:

ARAC (25-03) Paper 9 – Forward Work Programme

12 Senedd Reform

Oral item.

13 Ways of Working

Oral item.

14 Addendum – IA reports

(Pages 257 – 278)

Attached Documents:

ARAC (25-03) Validera_Cashflow,Treasury,Bank-2024-25

ARAC (25-03) Validera_Strategic_Planning-2024-25