

National Assembly for Wales Commission Audit and Risk Assurance Committee

Meeting Venue:
Conference Room 4B – Tŷ Hywel

Meeting date:
Monday, 10 November 2014

Meeting time:
09.00

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

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Committee Clerk

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Agenda

- 1 Introductions and apologies and declaration of interests**
- 2 Minutes of 7 July meeting, actions and matters arising** (Pages 1 – 8)
- 3 Internal Audit Activity Report** (Pages 9 – 16)
- 4 Latest Internal Audit Reports** (Pages 17 – 99)
- 5 External Audit updates** (Pages 100 – 120)
- 6 Assembly Commission Governance** (Pages 121 – 180)
- 7 Presentation – Programme Director Individual Electoral Registration (IER)**
- 8 Broader Strategic Discussion** (Pages 181 – 197)
- 9 Effectiveness Survey update** (Pages 198 – 200)
- 10 Papers to note and any other business** (Pages 201 – 205)

