

**AGENDA****WELSH GOVERNMENT AUDIT AND RISK ASSURANCE COMMITTEE****MONDAY 21 OCTOBER 2024 09:15 - 11:30****HYBRID MEETING – CAERDYDD 3 - 1st FLOOR CP2,****CATHAYS PARK CARDIFF**

<b>Timings</b>	<b>Item</b>	<b>Subject</b>	<b>Lead</b>	<b>Paper No.</b>
09: 15 - 09: 20 (05 Mins)	<b>1</b>	<b>WELCOME / INTRODUCTIONS</b>		
	1.1	Welcome / Introductions / Apologies	Mike Usher	Oral
	1.2	Declarations of Interest	Mike Usher	Oral
	1.3	Minutes from 17 July 2024 Summary for publication	Mike Usher Mike Usher	WG ARAC 04 - 02 WG ARAC 04 - 03
	1.4	Action Log	Mike Usher	WG ARAC 04 - 04
09:20 - 09:35 (15 Mins)	<b>2</b>	<b>PRINCIPAL ACCOUNTING OFFICER OVERVIEW</b>		
	2.1	Principal Accounting Officer Overview	Andrew Goodall	Oral
09:35 – 10:05 (30 Mins)	<b>3</b>	<b>WG CONSOLIDATED ACCOUNTS PARTS 1, 2 and 3 2023-2024</b>		
	3.1	Welsh Government Consolidated Accounts 2022-23 including changes since the 17 July meeting.	Kim Jenkins	WG ARAC 04 - 05
	3.2	Audit Wales update on the audit of the 2023-24 accounts.	Richard Harries / Clare James	WG ARAC 04 - 06
10:05 –	<b>4</b>	<b>GOVERNANCE AND RISK ISSUES</b>		

10:55 (50 Mins)	4.1	Corporate Risk Register	Head of Corporate Governance Centre of Excellence	WG ARAC 04 - 07
	4.2	Outstanding Audit Recommendations	Head of Corporate Governance Centre of Excellence	WG ARAC 04 - 08
	4.3	Reports from the Group Chairs	HSCEY Group ECWL Group EET Group LGHCCRA Group CS&I Group	WG ARAC 04 - 09 Oral WG ARAC 04 - 10 WG ARAC 04 - 11
	4.4	Conflicts of Interest	Dom Houlihan	WG ARAC 04 - 12 WG ARAC 04 - 13
10:55 – 11:05 (10 Mins)	<b>5</b>	<b>INTERNAL AUDIT CONSIDERATIONS</b>		
	5.1	Internal Audit Quarterly Report	Helen Morris	WG ARAC 04 - 14
11:05 – 11:15 (10 mins)	<b>6</b>	<b>EXTERNAL AUDIT CONSIDERATIONS</b>		
	6.1	VFM and local government studies	Matthew Mortlock	WG ARAC 04 - 15
11:15 (05 Mins)	<b>7</b>	<b>PAPERS TO NOTE / A.O.B. / NEXT MEETING</b>		
	7.1	Any other business  Next meeting - <b>Tuesday 26 November 24</b>	Mike Usher	Oral

### Paper to Note