



Llywodraeth Cymru
Welsh Government

AGENDA

WELSH GOVERNMENT AUDIT AND RISK ASSURANCE COMMITTEE

MONDAY 19 MAY 2025 10:00 - 12:30

HYBRID MEETING – CAERDYDD 3 - 1st FLOOR CP2,

CATHAYS PARK CARDIFF

Timings	Item	Subject	Lead	Paper No.
10:00 - 10:05 (5 Mins)	1	WELCOME / INTRODUCTIONS		
	1.1	Welcome / Introductions / Apologies	Mike Usher	Oral
	1.2	Declarations of Interest	Mike Usher	Oral
	1.3	Minutes from 25 February 2025	Mike Usher	WG ARAC 01 - 02
		Summary for publication	Mike Usher	WG ARAC 01 - 03
	1.4	Action Log	Mike Usher	WG ARAC 01 - 04
10:05 - 10:20 (15 Mins)	2	PRINCIPAL ACCOUNTING OFFICER OVERVIEW		
	2.1	Principal Accounting Officer Overview	Andrew Goodall	Oral
10:20 – 11:40	3	GOVERNANCE AND RISK ISSUES		

(80 Mins)	3.1	Annual Security and Information Management Summary	Kath Jenkins	WG ARAC 01 - 05
	3.2	Annual assurance report on the use of analytical models	Steph Howarth	WG ARAC 01 - 06
	3.3	Public Bodies Leadership and Governance Unit Annual Report	Ceri Witchard / Richard Mulcahy	WG ARAC 01 - 07
	3.4	Data Protection Officer's Annual Report	Helen Morris	WG ARAC 01 - 08
	3.5	Head of Counter Fraud's Annual Report	Helen Morris	WG ARAC 01 - 09
	3.6	Group ARAC Annual Reports	HSCEY ECWL EET LGHCCRA CS&I	WG ARAC 01 - 10 WG ARAC 01 - 11 WG ARAC 01 - 12 WG ARAC 01 - 13 WG ARAC 01 - 14
	3.7	Progress Update Corporate Risk Register	Clare Collett	WG ARAC 01 - 15
	3.8	Update on ICQ process	Clare Collett	Oral
11:40 - 11:45 (05 Mins)		Break		
11:45 - 12:05 (20 Mins)	4	EXTERNAL AUDIT CONSIDERATIONS		
	4.1	Audit Wales Annual Plan 2024-25	Anthony Veale / Clare James	WG ARAC 01 - 16
	4.2	Audit of Accounts Update	Anthony Veale / Clare James	Oral
	4.3	Audit Wales VFM Update	Matthew Mortlock	WG ARAC 01 - 17
12:05 – 12:25 (20 Mins)	5	INTERNAL AUDIT CONSIDERATIONS		
	5.1	Internal Audit Plan 2025-26	Helen Morris	WG ARAC 01 - 18
	5.2	Internal Audit Strategy	Helen Morris	WG ARAC 01 - 19
12:25 – 12:30 (05 mins)	6	PAPERS TO NOTE / A.O.B. / NEXT MEETING		
	6.1	Any other Business Next Meeting - Monday 28 July 2025	Mike Usher	

Papers to Note

Audit Wales Audit of Accounts Report Addendum 23-24 WG ARAC 01 - 20

Update on Outstanding Audit Recommendations

WG ARAC 01 - 21

Corporate Risk Register

WG ARAC 01 - 22

WG ARAC Workplan

WG ARAC 01 - 23