



Llywodraeth Cymru
Welsh Government

AGENDA

WELSH GOVERNMENT AUDIT AND RISK ASSURANCE COMMITTEE

MONDAY 28 JULY 2025 10:30 – 13:00

HYBRID MEETING – CAERDYDD 1 - 1st FLOOR CP2

CATHAYS PARK CARDIFF

Timings	Item	Subject	Lead	Paper No.
10:30 – 10:40 (10 Mins)	1	WELCOME / INTRODUCTIONS		
	1.1	Welcome / Introductions / Apologies	Mike Usher	Oral
	1.2	Declarations of Interest	Mike Usher	Oral
	1.3	Minutes from meeting on 19 May 2025	Mike Usher	WG ARAC 02 - 02
	1.4	Summary for publication	Mike Usher	WG ARAC 02 - 03
10:40 – 10:55 (15 Mins)		Action Log	Mike Usher	WG ARAC 02 - 04
	2	PRINCIPAL ACCOUNTING OFFICER OVERVIEW		
	2.1	Principal Accounting Officer Overview	Andrew Goodall	Oral
10:55 - 11:45 (50 Mins)	3	GOVERNANCE AND RISK		
	3.1	Finance Update	Dean Medcraft	WG ARAC 02 - 05
	3.2	ICQ Update / Heatmap	Clare Collett	WG ARAC 02 - 06
	3.3	HIA Annual Report	Helen Morris	WG ARAC 02 - 07
	3.4	Corporate Risk Register	Clare Collett	WR ARAC 02 - 08
	3.5	Quarterly reports from the Group Assurance Boards	HSCEY ECWL LGHCCRA CSI	WG ARAC 02 - 09 WG ARAC 02 - 10 WG ARAC 02 - 11 WG ARAC 02 - 12
	3.6	WG ARAC Annual Report	Mike Usher	WG ARAC 02 - 13
11:45 – 11:55 (10 mins)		Break		
11:55 12:40 (45 Mins)	4	WG CONSOLIDATED ACCOUNTS PARTS 1 & 2 2024/25		
	4.1	Parts 1 & 2 of the Welsh Government Consolidated Accounts	Kim Jenkins	WG ARAC 03 - 14
12:40 – 12:55	5	EXTERNAL AUDIT CONSIDERATIONS		

(15 Mins)	5.1	Audit of accounts Update	Anthony Veale/ Clare Thomas	WG ARAC 02 - 15
	5.2	VFM Studies Update	Matthew Mortlock	WG ARAC 02 - 16
12:55 – 13:00 (5 Mins)	6	PAPERS TO NOTE / A.O.B. / NEXT MEETING		
	6.1	Any other business Next meeting – Thursday 23 October 2025	Mike Usher	Oral

Papers to Note

Outstanding Audit Recommendations

WG ARAC 02 - 17

Audit of Accounts Report Addendum – Welsh Government and Group

WG ARAC 02 - 18

WG ARAC Workplan

WG ARAC 02 - 19