



Llywodraeth Cymru
Welsh Government

AGENDA

WELSH GOVERNMENT AUDIT AND RISK ASSURANCE COMMITTEE

THURSDAY 23 OCTOBER 2025 14:30 - 17:00

HYBRID MEETING – CABINET ROOM 2 – 3RD FLOOR CP2

Timings	Item	Subject	Lead	Paper No.
14:30 – 14:40 (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 28 July 2025 Summary for publication	Mike Usher	WG ARAC 03 - 02 WG ARAC 03 - 03
	1.4	Action Log	Mike Usher	WG ARAC 03 - 04
14:40 – 14:55 (15 Mins)	2	PRINCIPAL ACCOUNTING OFFICER OVERVIEW		
	2.1	Principal Accounting Officer Overview	Andrew Goodall	Oral
14:55 – 15:35 (40 Mins)	3	WG CONSOLIDATED ACCOUNTS PARTS 1, 2 and 3 2024-2025		
	3.1	Welsh Government Consolidated Accounts 2024-25 including changes since the July meeting.	Kim Jenkins	WG ARAC 03 - 05
	3.2	Audit Wales update on their review of the 2024-25 accounts.	Anthony Veale/ Clare Thomas	WG ARAC 03 - 06
15:35 - 16:20 (45 Mins)	4	GOVERNANCE AND RISK		
	4.1	Senedd Reform	Piers Bisson – Will Whiteley	WG ARAC 03 - 07
		Break – 5 minutes		
	4.2	Summary reports from the Group Assurance Boards HSCEY	Judith Paget / Nigel Reader	WG ARAC 03 - 08
		LGHCCRA	Tracey Burke / Kevin Roberts	WG ARAC 03 - 09
		EET	Andrew Slade / Mel Doel	WG ARAC 03 - 10
	4.3	Corporate Risk Register and Horizon Scanning	Clare Collett	WG ARAC 03 - 11
	4.4	Outstanding Audit Recommendations	Clare Collett	WG ARAC 03 - 12

16:25 16:35 (10 Mins)	5	INTERNAL AUDIT		
	5.1	Internal Audit Update	Helen Morris	WG ARAC 03 - 13
16:35 – 16:45 (10 Mins)	6	EXTERNAL AUDIT CONSIDERATIONS		
	6.1	VFM Studies Update	Matthew Mortlock	WG ARAC 03 - 14
16:45 – (5 Mins)	7	PAPERS TO NOTE / A.O.B. / NEXT MEETING		
	7.1	Any other business	Mike Usher	Oral
		Next meeting – 25 November 2025		

Papers to Note

Internal Audit Summarised Charter

WG ARAC Workplan

PAPAC Scrutiny of the Accounts 2023-24

WG ARAC 03 - 15

WG ARAC 03 - 16

WG ARAC 03 - 17