



AGENDA

WELSH GOVERNMENT AUDIT AND RISK ASSURANCE COMMITTEE

TUESDAY 25 NOVEMBER 2025 10:00 - 12:30

HYBRID MEETING – CAERDYDD 1, 1st FLOOR CP2

CATHAYS PARK CARDIFF

Timings	Item	Subject	Lead	Paper No.
10:00 - 10:15 (15 Mins)	1	WELCOME / INTRODUCTIONS		
	1.1	Welcome / Introductions / Apologies	Chair	Oral
	1.2	Declarations of Interest	Chair	Oral
	1.3	Minutes from 23 October 2025 Summary for publication	Chair Chair	WG ARAC 04 - 02 WG ARAC 04 - 03
	1.4	Action Log	Chair	WG ARAC 04 - 04
	1.5	Terms of Reference	Mike Parfitt	WG ARAC 04 - 05
10:15 – 11:00 (45 Mins)	2	WG CONSOLIDATED ACCOUNTS PARTS 1, 2 and 3 2024-2025		
	2.1	ISA 260	Anthony Veale/ Claire Thomas	WG ARAC 04 - 06
	2.2	Welsh Government Consolidated Accounts	Kim Jenkins	WG ARAC 04 – 06A
11:00 – 12:10 (60 Mins)	3	GOVERNANCE AND RISK ISSUES		
	3.1	Progress against DPO recommendations	Helen Morris	WG ARAC 04 - 07
	3.2	PPM Progress Update 5 Minute Break	Sioned Evans / Craig Stevens	WG ARAC 04 - 08
	3.3	Update on Horizon Scanning	Clare Collett	WG ARAC 04 - 09
	3.4	Corporate Risk Register	Clare Collett	Oral Update
	3.5	Update on ICQ Process	Clare Collett	WG ARAC 04 - 10
	3.6	CS&I Assurance Board Summary Report	Sioned Evans / Mike Usher	WG ARAC 04 - 11
	3.7	ECWL Assurance Board Summary Report	Emma Williams / Gareth Pritchard	WG ARAC 04 - 12
12:10 – 12:20 (10 Mins)	4	INTERNAL AUDIT CONSIDERATIONS		
	4.1	Internal Audit Update	Helen Morris	WG ARAC 04 - 13
12:20 – 12:30 (10 mins)	5	EXTERNAL AUDIT CONSIDERATIONS		
	5.1	Audit Wales Update	Matthew Mortlock	Oral
12:30	6	PAPERS TO NOTE / A.O.B. / NEXT MEETING		

	6.1	Any other business Next meeting – Tuesday 24 February 2026	Mike Usher	Oral
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Papers to Note

WG response to the PAPAC 2023-24 Scrutiny of Accounts Report	WG ARAC 04 - 14
Corporate Risk Register	WG ARAC 04 - 15
Director General Strategy New Role	WG ARAC 04 - 16
Audit Wales VFM Update	WG ARAC 04 - 17
WG Response to the 'No Time to Lose' Report	WG ARAC 04 - 18
WG Response to the 'Future Generations 2025' Report	WG ARAC 04 - 19
Audit Wales Letter on Fee Consultation	WG ARAC 04 - 20