



Llywodraeth Cymru
Welsh Government

AGENDA

WELSH GOVERNMENT AUDIT AND RISK ASSURANCE COMMITTEE

TUESDAY 12 MAY 2026 10:00 - 12:30

HYBRID MEETING – Caerdydd 1

Timings	Item	Subject	Lead	Paper No.
10:00 – 10:05 (05 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 20 March 2026 Summary for publication	Mike Usher	WG ARAC 01 - 02 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 – 12:00 (1 hour 40 Mins)	3	GOVERNANCE AND RISK ISSUES		
	3.1	Annual assurance report on the use of analytical models	Steph Howarth	WG ARAC 01-05
	3.2	Public Bodies Leadership and Governance Unit Annual Report	Jo Glenn	WG ARAC 01-06
	3.3	Data Protection Officer's Annual Report	Helen Morris	WG ARAC 01-07
	3.4	Head of Counter Fraud's Annual Report	Steve Tooby	WG ARAC 01-08
	3.5	Annual Security and Information Management Summary	Kath Jenkins	WG ARAC 01-09
	3.6	Financial Update – To include an update on the year end position and Accounts Preparation Review.	Dean Medcraft	Oral
		Break 10 minutes		
	3.7	Summary reports from the Group Assurance Boards	DG / Chairs ECWL EET LGHCCRA CS&I	WG ARAC 01-10 WG ARAC 01-11 WG ARAC 01-12 WG ARAC 01-13
	3.8	ICQ Progress Update	Clare Collett	Oral
	3.9	Update on Corporate Risk Register and Horizon Scanning	Clare Collett	WG ARAC 01-14
	3.10	Update on outstanding audit recommendations	Clare Collett	WG ARAC 01-15

12:00 12:10 (10 Mins)	4	INTERNAL AUDIT		
	4.1	Internal Audit Update	Helen Morris	WG ARAC 01 - 16
12:10 – 12:30 (20 Mins)	5	EXTERNAL AUDIT CONSIDERATIONS		
	5.1	Audit of Accounts Update, including 25/26 plan	Anthony Veale / Clare Thomas	WG ARAC 01 - 17
	5.2	VFM Studies Update	Matthew Mortlock	WG ARAC 01 - 18
	5.3	NFI Update	Matthew Mortlock	WG ARAC 01 - 19
12:30 – (5 Mins)	6	PAPERS TO NOTE / A.O.B. / NEXT MEETING		
	6.1	Any other business	Mike Usher	Oral
		Next meeting – 16 July 2026		

Papers to Note

Corporate Risk Register and Horizon Scanning
WG ARAC Workplan

WG ARAC 01 - 20
WG ARAC 01 - 21