# Ref: GJF/2017/06/12

# Board Meeting: 15 June 2017



**Subject:** Statement of Assurance from the Audit and Risk Committee to the Board.

**Recommendation:** Members are asked to note the attached statement

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

#### Introduction

The Statement of Assurance from the Audit and Risk Committee to the Board provides detail of the work overseen by the Committee during the year with regard to the internal control environment and governance arrangements within the Board.

The statement details that the Audit and Risk Committee are satisfied with the arrangements within the Board with regard to the internal control framework. The statement was approved at the Audit and Risk Committee on 6 June 2017.

#### Conclusion

Members are asked to note the Statement of Assurance from the Audit and Risk Committee to the Board.

## Jack Rae

**Interim Chair, Audit and Risk Committee**

**6 June 2017**

**(Lily Bryson, Assistant Director of Finance – Governance and Financial Accounting)**