



Agenda Item 5

24th September 2010

WNC 30.10

AUDIT AND RISK COMMITTEE REPORT

Purpose

1. To report to the National Committee business discussed at the Audit and Risk Committee meeting on 30th July 2010.

Background

2. The National Committee for Wales has established the Audit and Risk Committee (ARC) as a sub-committee to support them in their responsibilities for issues of risk, control and governance, and assurance. At its meeting in November 2009, the National Committee approved that the Audit and Risk Committee would report via the tabling of draft/approved minutes.

Financial Implications

3. This paper acts as a report to the National Committee and does not lead to financial implications.

Risk Analysis

4. This paper acts as a report and there are no risks associated with this paper.

Communications

5. There are no communication issues as this is an internal document for use by the National Committee.

Recommendation

6. That the National Committee note the contents of the Audit and Risk Committee draft minutes and seek clarification as necessary.

Judith Webb
Chair, Audit and Risk Committee
September 2010