# Ref: GJF/2018/06/22

# GJF LogoBoard Meeting: 21 June 2018

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

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

#### Introduction

The attached Statement of Assurance from the Audit and Risk Committee to the Board provides detail of the work overseen by the Audit and Risk 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 is satisfied with the arrangements within the Board with regard to the internal control framework.  
The statement was approved at the Audit and Risk Committee meeting on 12 June 2018.

#### Conclusion

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

## Karen Kelly

**Chair of the Audit and Risk Committee**

**13 June 2018**

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