

# Natural England Board



Meeting: 14  
Date: 10 December 2009

Paper No: **NEB PU14 10**

Title: **Audit and Risk Committee: Report on Meeting held on 3 December 2008**

Sponsor: **Dave Webster, Executive Director Corporate Services**

## **1. Purpose**

1.1. The purpose of this paper is to report on the Audit and Risk Committee's December meeting.

## **2. Recommendations**

2.1. It is recommended that the Board note the Chair of the Audit and Risk Committee's verbal update on the Committee's meeting on 3 December 2008.

## **3. Issues Arising from the Committee's December meeting**

3.1. The Chair of the Committee will report orally at the meeting on the issues discussed at the Committee's meeting held on 3 December 2008. Due to the timing of this Board meeting the unconfirmed minutes are not yet available and will be circulated at the February Board meeting.