

# Natural England Board

Meeting: 28  
Date: November 2011



**Paper No:** NEB PU28 05

**Title:** Audit and Risk Committee Update

**Sponsor:** Dave Webster - Executive Director, Capability

## 1. Purpose

- 1.1. The purpose of this paper is to report on the Audit and Risk Committee's September 2011 meeting.

## 2. Recommendations

- 2.1. It is recommended that the Board:
  - 2.1.1. **note** the unconfirmed minutes of the Audit and Risk Committee's meeting on 26 September 2011.

## 3. Audit and Risk Committee Meeting

- 3.1 An oral report on the Committee's business at its meeting on 26 September 2011 was given at the Board meeting on 28 September but the minutes with the formal record are now attached at Annex 1.