

**NATURAL ENVIRONMENT RESEARCH COUNCIL
COUNCIL AUDIT & RISK ASSURANCE COMMITTEE**

AGENDA

Seventy-sixth meeting of the **Council Audit & Risk Assurance Committee**, to be held in L13-11 at Medical Research Council, One Kemble Street, London WC2B 4AN on Tuesday 6th June 2017

CLOSED MEETING			LEAD SPEAKER	PAPER
1	09:00	Members only session		
2	09:15	Members and auditors session		
MAIN MEETING				
3	09:30	Welcome, unconfirmed minutes from last meeting (23 Feb 2017) and actions update	N Folland	ARAC 17/10 OS
4	09:35	NAO update - General updates - Audit completion report	A Hamer/ S Sidhu	ARAC 17/11 OS (late paper)
5	09:50	Annual report: - Performance report - Accounts - Governance statement	A Robinson C Turner N Probert	ARAC 17/12 (late paper)
6	10:35	Annual Health and Safety report	N Hime/G Finlan	ARAC 17/13 OS
7	10:55	Annual Security report	D Hyett	ARAC 17/14 OS
	11:15	Refreshments		
8	11:25	UK Research and Innovation (UKRI) update	D Wingham / P Fox	Oral
9	11:40	Top Risks and business critical projects	D Wingham / P Fox	ARAC 17/15 OS
10	12:00	Internal Audit progress update	R Viggers	ARAC 17/16 OS
11	12:10	Update from NERC Risk and Assurance Manager - New Government risk management framework - Fraud/write offs update	N Probert	Oral
12	12:25	Rolling programme / any other business	All	ARAC 17/17
13	12:30	Close main meeting. Lunch available in L13-05.		
	12:30-12:40	Members' closed debrief session	ARAC members	