

## Consumer Focus Board

Paper 8.1

**Title:** Report from the Chair of the Audit and Risk Committee

**Purpose:** For information  
For agreement

**Date of meeting:** 8 June 2010

**Attachments:** Annex A: Audit and Risk Committee Report 2009-10  
Annex B: Audit and Risk Committee Revised Terms of Reference

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### 1 Overview

- 1.1 At the Audit and Risk Committee meeting held on 1 June 2010 the Committee agreed its annual report to the Board, which is attached at Annex A.
- 1.2 At the Audit and Risk Committee meeting on 22 March 2010, the Committee agreed that its terms of reference should be updated to reflect changes which had occurred since the original terms were agreed, and revised in line with the NAO checklist and specimen terms from the Cabinet Office. Revised Terms of Reference were drafted and agreed by the Committee 1 June 2010. These are attached at Annex B and are recommended to the Board for approval.

### 2 Action for the Board

- 2.1 The Board is asked to **note** the Audit and Risk Committee Report 2009-10.
- 2.2 The Board is asked to **agree** the Audit and Risk Committee Revised Terms of Reference.