



This should be read in conjunction with
BD09D01
The Audit and Risk Management Committee's Annual Report to the Company Board
<http://www.jncc.gov.uk/page-4894>

AMENDMENT TO PAPER BD09D01
THE AUDIT AND RISK MANAGEMENT COMMITTEE'S ANNUAL REPORT TO
THE COMPANY BOARD

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**JNCC SUPPORT CO.
COMPANY BOARD**

**AMENDMENT TO PAPER BD09D01
THE AUDIT AND RISK MANAGEMENT COMMITTEE'S ANNUAL REPORT TO
THE COMPANY BOARD**

The amendments below were requested by members of the Audit & Risk Management Committee at their meeting on 16 June 2009.

1. Para 3.7 should be replaced with the following paragraph:

In June 2005, the Audit and Risk Management Committee selected six internal audit performance indicators for Deloitte and three for JNCC management on which they wished to receive reports. In 2008/09, six performance indicators were achieved, with 3 partially achieved. Of those partially achieved, major parts of the indicator had been met with only small elements not achieved. In 2007/08, seven performance indicators were achieved and two were partially achieved. Management and Deloitte will continue to work towards achieving all performance indicators in full in 2009/10.

2. Para 3.10 should be replaced with the following paragraph:

A review of all three risk registers took place in July 2008 at the annual risk workshop. The workshop was chaired by Marcus Yeo and involved staff from across the organisation, with the exception of the Marine Team who were unable to attend. The workshop considered the current controls in place to manage the risks and the future controls required to ensure the risks continue to be managed and are reduced where appropriate. The workshop also identified future actions to be implemented and some new risks facing the organisation. The Audit and Risk Management Committee agreed the new registers at their September meeting and chose ten 'top risks' on which, based on monitoring information from the Executive Management Board, it would report to the Board. A report on the management of the 'top ten risks' can be found at Annex B.

3. Annex B – the following to be added:

(a) The words 'These risks are in no particular order' to be added after the sentence 'A summary of the main activities undertaken during the year to mitigate these risks is provided below.'

(b) A key to be added to the bottom of the table as follows:-

Key

A = Corporate risks

C = High inherent risks