

File: CFO/13/02/01

## **Report 07.784**

### **Finance, Evaluation and Risk Committee**

**Minute extract from meeting held on 4 December 2007**

#### **Audit management report for the year ended 30 June 2007**

*Resolved*

*That the Committee:*

- 1. Receives the report.*
- 2. Notes the content of the report.*

Noted

- The Committee agreed in principle to set up an internal risks programme.
- Officers were asked to:
  - Advise the committee at its meeting of 12 February 2008 on plans for an internal audit and risk management framework.
  - Report on progress of a centralised policies and procedures system.
  - Organise a workshop on quality management and International Standards Organisation (ISO) systems in April 2008.