



## Natural Resources Wales

### Board Meeting

### 19 March 2013

|                           |                                       |
|---------------------------|---------------------------------------|
| <b>Paper Title</b>        | <b>Terms of Responsibility - ARAC</b> |
| <b>Paper Reference:</b>   | <b>Paper 14 (03.13)</b>               |
| <b>Paper Prepared By:</b> | Nigel Reader                          |

|                          |                       |
|--------------------------|-----------------------|
| <b>Purpose of Paper:</b> | <b>Decision</b>       |
| <b>Recommendation:</b>   | To agree ToR for ARAC |

|                                                                            |                                                                                                                                                                                                          |
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| <b>Impact:</b> To note – all headings might not be applicable to the topic | <b>Impact on the Environment:</b><br>Not applicable<br><b>Impact on the Economy:</b><br>Not applicable<br><b>Impact on Community:</b><br>Not applicable<br><b>Impact on Knowledge:</b><br>Not applicable |
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**Issue**

1. To agree the Terms of Responsibility for the NRW Audit & Risk Assurance Committee

**Summary**

2. To formalise the remit for ARAC under annex 1, Terms of Responsibility.

**Next Steps**

Agree

**Risks**

Not applicable

**Financial Implications**

Not applicable

**Communications**

Not applicable