

## Internal Audit and Risk Management Attestation Statement

Financial Year 2014-15

### The Agency for Clinical Innovation

I, **Dr Nigel Lyons** am of the opinion that the **Agency for Clinical Innovation** has internal audit and risk management processes in place that are, in all material respects, compliant with the policy, procedures and other requirements contained in Policy Directive PD2010\_039 titled *Internal Audit Policy*. These processes provide a level of assurance that enables the senior management of the **Agency for Clinical Innovation** to recognise, understand, manage and effectively control its exposure to risk.

I, **Dr Nigel Lyons** am of the opinion that the Audit and Risk Management Committee for the **Agency for Clinical Innovation** is constituted and operates in accordance with the independence and governance requirements of Policy Directive PD2010\_039 titled *Internal Audit Policy*. The Chair and Members of the Audit and Risk Management Committee are:

- |                        |                   |                                |
|------------------------|-------------------|--------------------------------|
| ▪ Independent Chair    | Mr Allan Cook     | (1 July 2013 to 30 June 2015)  |
| ▪ Independent Member   | Mr Peter Scarlett | (1 July 2013 to 30 June 2015)  |
| ▪ Board Representative | Dr Andrew Cooke   | (1 April 2014 to 30 June 2015) |

I, **Dr Nigel Lyons** declare that this Internal Audit Attestation is made on behalf of the **Agency for Clinical Innovation**.



**Dr Nigel Lyons**  
**Chief Executive**  
Agency for Clinical Innovation

Date: 24/07/15



**Ms Lisa Cox**  
**Director Corporate Services**  
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