




Revision of the Charter of the Board Audit Committee

**Management Board Meeting
18 June 2015**

Robert Van Gorcom
Chair of the Audit Committee

AUDIT COMMITTEE COMPOSITION

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- **Charter adopted by the Board on 10 February 2006**
 - *"The Audit Committee comprises at least five members, including at least three members of EFSA Management Board, the Executive Director and the Internal Auditor".*
 - **Revised Charter proposed composition**
 - *"The Audit Committee should comprise five members of whom four appointed members of the EFSA Management Board and the Commission Representative in the Board".*

AUDIT COMMITTEE RESPONSIBILITIES

Revised Charter proposes new responsibilities

- Monitor that the Authority's assets and interests are properly accounted for and safeguarded.
- Monitor that the audit coverage takes due accounts of the possibility of fraud and fully investigates any fraud or suspected fraud.
- Approve the Internal Audit Capability Charter and the IAC year planning.
- The Audit Committee will act as a sounding board for the EFSA IT strategy and implementation thereof.