

## WINS Board Assurance Statement for 2024

*The WINS Board of Directors has convened in plenary four times since January 1, 2024 (remotely / in person) and is pleased to provide an assurance that WINS is operating in an effective and efficient manner, in compliance with the applicable governance framework.*

*We base this assurance statement on internal and external information provided to the Board by the Executive Director and other WINS staff, including:*

- *WINS strategic objectives and performance against targets*
- *WINS financial sustainability*
- *WINS recognition among its main stakeholders*
- *WINS ongoing assessment and mitigation of identified risks*
- *Independent certification of the quality management systems having regard to ISO 9001:2015*
- *Independent certification of the WINS Academy as a learning service having regard to ISO 29993:2017*
- *Independent external audits of WINS Financial control systems*
- *Programmatic information*
- *External audit of WINS compliance with the U.S. Code of Federal Regulations (Title 2 CFR 200)*
- *Positive donor reviews of WINS use of donor funds*

*The Board supplemented this information with other information including:*

- *Feedback from members, event attendees and WINS Academy participants*
- *Observation of WINS' relationship with other key organisations, including the International Atomic Energy Agency and industry groups*
- *Open communication with WINS staff.*

*The Board wishes to recognise and to congratulate the management and staff of WINS for their skill, commitment, and professionalism in advancing nuclear security worldwide.*

On behalf of the Board:



Dr John Barrett, Chair