

## WINS Board Assurance Statement for 2021

*The WINS Board of Directors have convened in plenary 6 times, and on multiple other occasions in committees, since January 1, 2021 (remotely / hybrid) and is pleased to provide an assurance that WINS is operating in an effective and efficient manner, in compliance with its applicable governing document. We base this assurance on internal and external information provided to the Board by the Executive Director and other WINS staff, including:*

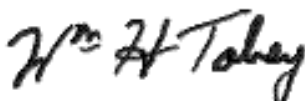
- *WINS strategic objectives and performance against targets*
- *WINS financial sustainability*
- *WINS recognition among the main stakeholders*
- *The assessment and mitigation of risk*
- *Independent certification of the quality management systems having regard to ISO 9001:2015*
- *Independent certification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

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

- *Feedback from members, event attendees and 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 during an especially demanding year, which included both a leadership transition and a pandemic.*

On behalf of the Board:



William H. Tobey, Chair