

## **WINS Board Assurance Statement for 2025**

*The WINS Board of Directors has convened in plenary four times since January 1, 2025 (remotely / in person) and convened an Extraordinary Meeting of the General Assembly of WINS Voting Members and is pleased to provide an assurance that WINS is operating in an effective and efficient manner, in compliance with its 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**