**Board of Governors**
**AUDIT & RISK COMMITTEE**
**Minutes of the Wednesday 19 July 2023 Meeting**

**[in agenda order]**

**Present:** Nyla Ahmad, Mike Ashmore, Russell Hiscock (chair), Bilal Khan, Kevin Strain.

**Regrets:** John Saabas.

**Secretariat:** Melanie Figueiredo, Andrea Kelman and Sarah Willey-Thomas (secretary).

**Guests/Resources**: Carson Brett, Vivek Goel, Sarah Hadley, Patricia Hancock, Blaine Hertzberger, Jamie Lanoue, Aneesa Ruffudeen, James Rush, Jacinda Reitsma, Gregory Smith, Nickola Voegelin, Evan Taylor

**OPEN SESSION**

1. **Execution against audit committee work plan**

Motion to approve or receive for information items in the consent agenda. Ashmore and Strain. Carried.

The execution against the audit committee work plan was received for information.

1. **Internal Audit Dashboard**

The internal audit dashboard was received for information.

1. **MINUTES OF 9 March 2023 Meeting**

The minutes were approved as distributed. There was no business arising.

With no further business in open session, the committee convened in confidential session.

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| 4 October 2023 | Sarah Willey-ThomasAssociate University Secretary |