

**Board of Governors
AUDIT & RISK COMMITTEE
Minutes of the 12 October 2023 Meeting
[in agenda order]**

Present: Mike Ashmore, Russell Hiscock (chair), Bilal Khan.

Regrets: Kevin Strain

Secretariat: Melanie Figueiredo, Sarah Willey-Thomas (secretary).

Guests/Resources: Jean-Francois Allard (8g), Matthew Beitek, Kayla Blake, Sarah Hadley (9), Mark Jordan (8g), Jamie Lanoue, Marco Manglaviti, Aneesha Ruffudeen, James Rush, Jacinda Reitsma, James Rush, Gregory Smith

OPEN SESSION

2) EXECUTION AGAINST AUDIT & RISK COMMITTEE WORK PLAN

Ashmore and Strain.

To approve or receive for information the items in the consent agenda.

CARRIED

3) INTERNAL AUDIT DASHBOARD

The internal audit dashboard was received for information.

4) MINUTES OF 19 July 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.

18 October 2023

Sarah Willey-Thomas
Associate University Secretary