

**Board of Governors
AUDIT & RISK COMMITTEE
Minutes of the 18 January 2024 Meeting
[in agenda order]**

Present: Michael Ashmore, Russell Hiscock (chair), Bilal Khan, Dan Weber

Regrets: John Saabas, Kevin Strain

Secretariat: Melanie Figueiredo, Gen Gauthier-Chalifour, Sarah Willey-Thomas (secretary)

Guests/Resources: Vivek Goel, Sarah Hadley, Jon Mason, James Rush, Jacinda Reitsma, Gregory Smith

OPEN SESSION

2) APPROVAL OF THE AGENDA

Recommendation moved by Ashmore, seconded by Khan,

To approve the agenda of the 18 January 2024 Audit & Risk Committee meeting; and, to approve or receive for information consent agenda items 3 and 4. Carried.

Consent Agenda

3) EXECUTION AGAINST WORK PLAN

4) MINUTES OF 12 OCTOBER 2023 MEETING

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

13 March 2024

Sarah Willey-Thomas
Associate University Secretary