

**Board of Governors**  
**AUDIT & RISK COMMITTEE**  
**Minutes of the Wednesday 14 July 2021 Meeting**  
**[in agenda order]**

**Present:** Nyla Ahmad, Carol Cressman, Russell Hiscock (chair)

**Regrets:** Michael Ashmore

**Secretariat:** Mike Grivicic

**Guests/Resources:** Carson Brett, Vivek Goel, Sarah Hadley, Patricia Hancock, Blaine Hertzberger, Dennis Huber, Karen Jack, Aneesa Ruffudeen, James Rush

**Organization of Meeting:** Russell Hiscock took the chair and Mike Grivicic acted as secretary. The secretary advised that a quorum was present. The agenda was approved as distributed without a formal motion.

**OPEN SESSION**

Members exited the *in camera* session.

There was a motion to receive items 2 and 3 and information. Ahmad and Cressman. Carried.

**2. EXECUTION AGAINST AUDIT COMMITTEE WORK PLAN**

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

**3. INTERNAL AUDIT DASHBOARD**

The internal audit dashboard was received for information.

**4. MINUTES OF 11 MARCH 2021 MEETING**

This item was deferred to the next meeting.

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

16 June 2021

Mike Grivicic  
Associate University Secretary