

Board of Governors
AUDIT & RISK COMMITTEE
Minutes of the Thursday 30 September 2021 Meeting
[in agenda order]

Present: Michael Ashmore, Carol Cressman, Russell Hiscock (chair)

Regrets: Nyla Ahmad

Secretariat: Nadia Singh

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

Organization of Meeting: Russell Hiscock took the chair and Nadia Singh 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 for information and to approve item 4. Ashmore 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 14 JULY 2021 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.

7 October 2021

Nadia Singh
Associate University Secretary