

**Board of Governors
AUDIT & RISK COMMITTEE**

DATE: Thursday 13 January 2022
TIME: 8:50 a.m. – 11:00 a.m., via Microsoft Teams

IN CAMERA SESSION

ACTION

8:50 1. Committee Convenes Discussion

OPEN SESSION

9:00 **Consent Agenda**† Decision
Motion: To approve item 2 and receive for information item 3 below.

2. Open Session Minutes of the 30 September 2021* and 11 March 2021 Meetings* and Business Arising
3. Execution against Work Plan*

Next Meeting: Thursday 10 March 2022 from 8:50-11:00 a.m.

*attached/to be distributed**

Please convey regrets to Diana Goncalves at d3goncalves@uwaterloo.ca

16 December 2021

Rebecca M. Wickens
Associate University Secretary

† Note: To allow the committee to complete a number of matters quickly and to devote more of its attention to major items of business, the agenda has been divided between items that are to be approved and/or received for information by consent and those that are to be presented individually for discussion and decision and/or information. A consent agenda is not intended to prevent discussion of any matter by the committee, but items listed under the consent sections will not be discussed at the meeting unless a committee member so requests. Committee members are supplied with the appropriate documentation for each item and all items will be approved by means of one omnibus motion. The committee will then move immediately to consideration of the items on the regular agenda.