

**Board of Governors**  
**AUDIT & RISK COMMITTEE**  
**Minutes of the Wednesday 13 July 2022 Meeting**  
**[in agenda order]**

**Present:** Teresa Fortney, Russell Hiscock (chair), John Saabas

**Regrets:** Nyla Ahmad, Michael Ashmore, Kevin Strain

**Secretariat:** Diana Goncalves, Sarah Willey-Thomas

**Guests/Resources:** Carson Brett, Vivek Goel, Sarah Hadley (6), Patricia Hancock (6), Blaine Hertzberger, Dennis Huber, Karen Jack, Alice Raynard, Aneesa Ruffudeen, James Rush

**Organization of Meeting:** Russell Hiscock took the chair and Sarah Willey-Thomas acted as secretary. The secretary advised that a quorum was not present. The meeting continued informally with ratification of motions to take place electronically after the meeting.

**OPEN SESSION**

There was a motion to approve item 2 and receive items 3 and 4 for information. Hiscock and Fortney. Approved via electronic vote following the meeting.

**2. MINUTES OF 10 MARCH 2022 AND BUSINESS ARISING**

The minutes were reviewed as distributed. There was no business arising. Hiscock and Strain. Approved via electronic vote following the meeting.

**3. EXECUTION AGAINST AUDIT & RISK COMMITTEE WORK PLAN**

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

**4. INTERNAL AUDIT DASHBOARD**

The internal audit dashboard was received for information.

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

14 July 2022

Sarah Willey-Thomas  
Associate University Secretary