

**Board of Governors**  
**AUDIT & RISK COMMITTEE**  
**Minutes of the Thursday 10 October 2022 Meeting**  
**[in agenda order]**

**Present:** Nyla Ahmad, Michael Ashmore, (chair), Teresa Fortney, John Saabas, Kevin Strain

**Regrets:** Russell Hiscock

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

**Guests/Resources:** Carson Brett (6), Charmaine Dean, Vivek Goel, Blaine Hertzberger (6), Dennis Huber, Karen Jack, Alice Raynard

**Organization of Meeting:** Michael Ashmore took the chair and Sarah Willey-Thomas acted as secretary. The secretary advised that a quorum was present. The agenda was approved as distributed without a formal motion.

***IN-CAMERA SESSION***

**1) COMMITTEE CONVENES**

**OPEN SESSION**

Ashmore recognized and thanked Dennis Huber for his dedication and commitment to the University for his last Audit and Risk meeting before retirement.

There was a motion to approve item 2 and receive items 3 and 4 for information. Saabas and Strain. 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 13 JULY 2022 MEETINGS**

The minutes were approved as distributed. There was no business arising.

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

6 October 2022

Sarah Willey-Thomas  
Associate University Secretary