

Board of Governors
AUDIT & RISK COMMITTEE
Minutes of the Thursday 19 January 2023 Meeting
[in agenda order]

Present: Michael Ashmore, Russell Hiscock (chair), Teresa Fortney, Kevin Strain

Regrets: Nyla Ahmad, John Saabas

Secretariat: Diana Goncalves, Sarah Willey-Thomas

Guests/Resources Vivek Goel, Sarah Hadley, Andrea Kelman, Alice Raynard, Jacinda Reitsma, James Rush

Organization of Meeting: Russell Hiscock 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

The Chair welcomed Jacinda Reitsma to her first Audit and Risk Committee meeting.

There was a motion to approve item 2 and receive item 3 for information. Ashmore and Strain. Carried.

2) EXECUTION AGAINST AUDIT COMMITTEE WORK PLAN

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

3) MINUTES OF 6 OCTOBER 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.

24 January 2023

Sarah Willey-Thomas
Associate University Secretary