**Board of Governors
AUDIT & RISK COMMITTEE
Minutes of the Thursday 9 March 2023 Meeting**

**[in agenda order]**

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

**Regrets:** Nyla Ahmad, Teresa Fortney, John Saabas

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

**Guests/Resources** Vivek Goel, 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 not present and that the Committee would discuss the items on the agenda and ratify all motions by electronic vote after the meeting.

**OPEN SESSION**

There was a motion to approve item 4 and receive items 2 and 3 for information. Strain and Ashmore.

1. **Execution against audit committee work plan**

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

1. **INternal Audit Dashboard**

The internal audit dashboard was received for information.

1. **MINUTES OF 19 JANUARY 2023 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.

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| 10 March 2023 | Sarah Willey-ThomasAssociate University Secretary |