



Annual Audit Committee Report to the Board of Trustees and Ministry of Education as per Ontario Regulation 361/10, 2019-20

To: Audit Committee

Date: 21 September, 2020

Report No.: 09-20-3949

Strategic Directions

- Allocate Human and Financial Resources Strategically to Support Student Needs

Recommendation

It is recommended that the Annual Audit Committee Report to the Board of Trustees and Ministry of Education as per Ontario Regulation 361/10, 2019-20 be received.

Context

The Audit Committee provides an annual report to the Ministry of Education outlining work performed by the Regional Internal Audit Team. The report is submitted by the Chair of the Audit Committee. The Committee also provides a summary of activities to the Board of Trustees as well as a self-assessment.

Action Plan and Associated Timeline

Proposed actions include review/edit and sign-off by the Chair of the Audit Committee for submission/recommendation to the Board of Trustees on 23 September 2020.

Resource Implications

No additional staffing and financial resource considerations are required.

Communications Considerations

Audit Committee to recommend for Board of Trustees approval.

Board Policy and Procedure Reference(s)

Required by O.Reg 361/10.

Appendices

- Appendix A: Annual Audit Committee Report to the Ministry of Education for the year ended 31 August 2020
- Appendix B: Annual Audit Committee Report to the Board of Trustees for the year ended 31 August 2020
- Appendix C: Audit Committee Summary Self-Assessment for the year ended 31 August 2020

From

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