



## **Audit Committee O.Reg 361/10 Requirements – Work Tracker**

**To:** Audit Committee

**Date:** 21 June, 2021

**Report No.:** 06-21-4123

### **Strategic Directions**

- Allocate Human and Financial Resources Strategically to Support Student Needs

### **Recommendation**

It is recommended that the Audit Committee O.Reg 361/10 Requirements – Work Tracker be received.

### **Context**

This work tracker is a standing item on all Audit Committee agendas. It aims to provide Audit Committee members with a checklist of the O.Reg 361/10 requirements and to assist with the planning of Audit Committee activities and meeting agendas.

The following changes from the prior Audit Committee meeting include:

- The Committee has met the requirements of O.Reg 361/10 for FY2020-21 and this information will be used to compile the Committee Annual Report to the Board of Trustees and will be presented in the September 2021 Committee meeting.

### **Action Plan and Associated Timeline**

For reporting purposes only.

### **Resource Implications**

N/A – Not Applicable.

### **Communications Considerations**

Included in public Audit Committee minutes.

## **Board Policy and Procedure Reference(s)**

N/A – O.Reg 361/10 is applicable.

## **Appendices**

- Appendix A: Audit Committee O.Reg 361/10 Requirements – Work Tracker 20/21

## **From**

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