



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

To: Audit Committee

Date: 6 December, 2021

Report No.: 12-21-4210

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:

- Presentation of Annual External Audit of Board Financial Statements and in-private meeting with External Auditor documented.
- Annual Compliance Program update included

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
21/22

From

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