

Governing Council, University of Toronto
Calendar of Business - St. George - Audit Committee

Cycle: **CYCLE_01**

	Portfolio	Annual	<i>UTM</i>				<i>UTSC</i>				Academic Policy & Programs	Planning & Budget	Academic Board	Audit	Business Board	Elections	University Affairs Board	Pension	Executive	Governing Council	Action	Ex. Conf.	
			Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council													
Draft Policy on Cyber Security	VPUO	<input type="checkbox"/>																			CYCLE_01	FI	-
Report of External Auditors: Executing Quality Audits	CFO	<input type="checkbox"/>																			CYCLE_01	FI	-
Report on Non-audit Services by the External Auditors for the period from February 1, 2014 to July 31, 2014.	CFO	<input type="checkbox"/>																			CYCLE_01	FI	-

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Cycle: **CYCLE_02**

	Portfolio	Annual	UTM				UTSC				Academic Policy & Programs	Planning & Budget	Academic Board	Audit	Business Board	Elections	University Affairs Board	Pension	Executive	Governing Council	Action	Ex. Conf.	
			Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council													
Annual administrative accountability reports – 2013-2014	CFO	<input checked="" type="checkbox"/>												CYCLE_02							FI	-	
Audited Financial Statements to June 30, 2014	CFO	<input checked="" type="checkbox"/>												CYCLE_02	TBA			TBA				FA	-
Enrolment Report to the Ministry of Training, Colleges and Universities: Audit, 2013-14	CFO	<input checked="" type="checkbox"/>												CYCLE_02							FI	-	
External auditors' engagement letter, audit plans and audit fees	CFO	<input checked="" type="checkbox"/>												CYCLE_02							FA	-	
Internal Audit: Semi-Annual Activity Report for the Six Months Ended October 31, 2014	CFO	<input checked="" type="checkbox"/>												CYCLE_02							FI	-	
Reporting Incidents of Suspected Financial Impropriety Procedure – Procedural Amendments	CFO	<input checked="" type="checkbox"/>												CYCLE_02							FI	-	
Risk Management Framework – Update	CFO	<input checked="" type="checkbox"/>												CYCLE_02							FI	-	

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Cycle: **CYCLE_03**

Portfolio	Annual	<i>UTM</i>				<i>UTSC</i>				Academic Policy & Programs	Planning & Budget	Academic Board	Audit	Business Board	Elections	University Affairs Board	Pension	Executive	Governing Council	Action	Ex. Conf.
		Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council												

Report on Non-Audit Services by the External Auditors for the period from November 1, 2014 to January 31, 2015

CFO

CYCLE_03

FI -

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Cycle: **CYCLE_04**

Portfolio	Annual	<i>UTM</i>				<i>UTSC</i>				Academic Policy & Programs	Planning & Budget	Academic Board	Audit	Business Board	Elections	University Affairs Board	Pension	Executive	Governing Council	Action	Ex. Conf.	
		Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council													
Report on the governance activities of the Audit Committee and recommendation of the appointment of the external auditors for the year ending 2016.	NONE	<input checked="" type="checkbox"/>											CYCLE_04	CYCLE_05						CYCLE_05	FA	YES

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Cycle: **CYCLE_05**

	Portfolio	Annual	<i>UTM</i>				<i>UTSC</i>				Academic Policy & Programs	Planning & Budget	Academic Board	Audit	Business Board	Elections	University Affairs Board	Pension	Executive	Governing Council	Action	Ex. Conf.
			Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council												
Appointment of the External Auditors	CFO	<input checked="" type="checkbox"/>												CYCLE_05	CYCLE_05				CYCLE_05	CYCLE_05	FA	YES
Draft Audited Financial Statements and Notes – April 30, 2015	CFO	<input checked="" type="checkbox"/>												CYCLE_05							FI	-
Freedom of Information and Protection of Privacy – Update	PRESGC	<input type="checkbox"/>												CYCLE_05							FI	-

Governing Council, University of Toronto
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Cycle: **CYCLE_06A**

	Portfolio	Annual	UTM				UTSC				Academic Policy & Programs	Planning & Budget	Academic Board	Audit	Business Board	Elections	University Affairs Board	Pension	Executive	Governing Council	Action	Ex. Conf.
			Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council												
Audited Financial Statements for the Fiscal Year ended April 30, 2015	CFO	<input checked="" type="checkbox"/>												CYCLE_06A	CYCLE_06A				CYCLE_06A	CYCLE_06A	FA	YES
Audited Financial Statements for the Year ended April 30, 2015	PROVOST	<input checked="" type="checkbox"/>												CYCLE_06A	CYCLE_06A				CYCLE_06A		FA	YES
Debt Policy Limit, Debt Allocations, Outstanding Debt Issued and Status of the Long Term Borrowing Pool to April 30, 2015	CFO	<input checked="" type="checkbox"/>												CYCLE_06A	CYCLE_06A						FI	-
Debt Policy Limit, Debt Allocations, Outstanding Debt Issued and Status of the Long Term Borrowing Pool to April 30, 2015	CFO	<input checked="" type="checkbox"/>												CYCLE_06A	CYCLE_06A						FI	-
Internal Audit Annual Report to the Audit Committee	CFO	<input checked="" type="checkbox"/>												CYCLE_06A							FI	-
Reporting Incidents of Suspected Financial Impropriety Procedure	CFO	<input type="checkbox"/>												CYCLE_06A							FI	-
Risk Management and Insurance Annual Report 2014/15	CFO	<input checked="" type="checkbox"/>												CYCLE_06A							FI	-