



THE GOVERNING COUNCIL

AUDIT COMMITTEE

Wednesday, October 10, 2012 at 4:00 p.m.¹

Boardroom, Simcoe Hall

AGENDA

1. Introductions and Chair's Remarks
2. Report of the Previous Meeting: [Report Number 103 of the Audit Committee – June 13, 2012](#) *
3. Business Arising from the Report of the Previous Meeting
4. Audit Committee
 - a. Terms of Reference: Annual Review *
 - b. Overview of the academic and administrative structure of the University (*Professor Scott Mabury, Vice-President, University Operations and Mr. Mark Britt, Director, Internal Audit*) **
 - c. Calendar of Business, 2012 – 13 *
5. Risk Assessment
 - a. Research Activities (*Professor Paul Young, Vice-President, Research and Innovation*)
 - b. Information Technology (*Professor Scott Mabury, Vice-President, University Operations & Mr. Robert Cook, Chief Information Officer*)
 - c. Internal Audit (*Mr. Mark Britt, Director, Internal Audit*) *
6. Reports of the Administrative Assessors (oral reports for information)

¹ Pursuant to section 6.1 of the Audit Committee terms of reference, the committee usually meets in closed session.

* Documentation included for members only.

** Refer to Part A in *Facts & Figures 2011* (distributed in hard copy to members)

7. Date of Next Meeting – Tuesday, December 4, 2012
8. Other Business
 - a. Discussion of External Audit Services

In Camera Items

Pursuant to section 6.1 of the Audit Committee terms of reference, consideration of item 9 will take place *in camera*.

9. Internal Auditor