

THE GOVERNING COUNCIL

AUDIT COMMITTEE

Thursday, March 7, 2013 at 4:00 p.m.¹

Boardroom, Simcoe Hall

AGENDA

1. Chair's Remarks
2. Report of the Previous Meeting: [Report Number 105 of the Audit Committee – December 4, 2012](#) *
3. Business Arising from the Report of the Previous Meeting
4. U of T's Risk Management Framework: Challenges and Opportunities for Enterprise Risk Management (oral report)
5. Reports of the Administrative Assessors (oral reports for information)
6. Audit Committee Governance Review
7. Date of Next Meeting – Monday, April 29, 2013 at 4:00 p.m.
8. Other Business

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 – Private Meeting

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

* Documentation attached.