



THE GOVERNING COUNCIL

**AUDIT COMMITTEE**

**Thursday, March 6, 2014 at 4:00 p.m.<sup>1</sup>  
Boardroom, Simcoe Hall**

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**AGENDA**

**CLOSED SESSION**

- 1. Chair's Remarks**
- 2. Audit Committee Governance Review +**
- 3. Report of the Previous Meeting: [Report Number 110 of the Audit Committee – November 26, 2013](#) \***
- 4. Business Arising from the Report of the Previous Meeting**
- 5. Report on Non-Audit Services by the External Auditors for the period from November 1, 2013 to January 31, 2014 +**
- 6. U of T's Risk Management Framework: Update** (oral report)
- 7. Reports of the Administrative Assessors** (oral reports for information)
- 8. Date of Next Meeting – Monday, April 28, 2014 at 4:00 p.m.**
- 9. Other Business**

***IN CAMERA* ITEMS**

*Pursuant to section 6.1 of the Audit Committee terms of reference, consideration of items 10 and 11 will take place in camera.*

**10. Internal Auditor – Private Meeting**

**11. Committee members alone**

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

\* Documentation attached.

+ Confidential documentation for members only.