



THE GOVERNING COUNCIL

AUDIT COMMITTEE

Wednesday, March 21, 2012 at 4:00 p.m.

Board Room, Simcoe Hall

---

---

A G E N D A

1. **Report of the Previous Meeting:** Report Number 100 – December 7, 2011\*
2. **Business Arising from the Report of the Previous Meeting**
3. **Risk Assessment:**
  - (a) **Student-Crisis Management** (Presentation by the Vice-Provost Students)
  - (b) **Fraud Risk** (Presentation by the Director of Internal Audit)\*\*
4. **Impact of New Accounting Rules\***
5. **Reports of the Administrative Assessors** (Oral reports for information)
6. **Date of Next Meeting - Wednesday, May 9, 2012 at 4:00 p.m.**
7. **Other Business**
8. **Internal Auditor: Private Meeting**

---

\* Documentation included.

\*\* Documentation to follow.