Audit and Risk Committee Agenda | PART A
10 November 2025
HYBRID | Council Meeting Room and via Zoom
08:00am to 10:30am

Waipapa Taumata Rau
University of Auckland

			Page No
1. Apologies	Please send apologies to ruwani.dharmawardana@auckland.ac.nz	**The Chair moves** that the apologies, if any, be noted.	
2. Disclosures of Interest	The attention of Members is drawn to the Conflicts of Interest Policy and the need to disclose any interest in an item on the Agenda of the meeting as set out in Schedule 11, Clause 8 of the Education and Training Act 2020.	**The Chair moves** that the disclosures, if any, be noted and the action taken be endorsed.	
3. Minutes of Audit and Risk Committee of 17 September 2025	**Item No 3.1: Minutes, Part A** **Item No 3.2: Matters Arising** from the Minutes, Part A, not elsewhere on the agenda.	**The Chair moves** that the Minutes, Part A, of the Audit and Risk Committee held on 17 September 2025 be taken as read and confirmed.	**p.4**
4. Other Matters for Decision or Noting			
5. Leave of Absence	For 3 March 2026 meeting.		
6. Public Exclusions	The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows: General subject of each matter to be considered: **Item No 7.1: Audit and Risk Committee Meeting 17 September 2025, Minutes Part B** **Item No 7.2: Audit and Risk Committee Meeting 17 September 2025, Matters Arising from Minutes, Part B** **Item No 8.0: Pro-Forma Financial Statements** **Item No 9.0: Audit Plan Year End 2025** **Item No 10.0: Combined Assurance Report** **Item No 11.0: Internal Audit Programme Update** **Item No 12.0: Insurance Renewal Strategy** **Item No 13.0: 2025 Legislative Change Update** **Item No 14.0: Tax Plan 2025-2026** **Item No 15.0: Health, Safety & Wellbeing Programme Update**	**The Chair moves that** the public be excluded from Part B of this meeting AND THAT Professor Freshwater, Mrs Cleland, Mr Bluett, Ms Miller, Mr Ali, Ms Yu, Mr Penrose, Ms Hudaya, Mr Harper, Mr Clark, Mr Neale, Mr Phipps, Mr Michael, and Mrs Dharmawardana be permitted to remain for this part of the meeting, after the public be excluded, because of their knowledge of the matters to be discussed. This knowledge, which will be of assistance in relation to the matters to be discussed, is relevant to those matters because they relate to aspects of the administration of the University of Auckland for which those persons are responsible.	

	Item No 16.0: CyberSecurity Programme Update **Item No 17.0: Enterprise Risk Programme Update** **Item No 18.0: Audit and Risk Annual Plan** Reason for passing this resolution in relation to each matter: The protection of the interests mentioned below. Grounds under section 48(1) for the passing of this resolution: Those in Section 9 of the Official Information Act 1982 namely: i) To protect the privacy of the persons referred to in the recommendations and to maintain the confidentiality of those recommendations; and ii) To enable the University to carry on without prejudice or disadvantage negotiations; and iii) To prevent the disclosure or use of Official Information for improper gain or advantage.		