Audit and Risk Committee MINUTES | PART A
21 May 2026
HYBRID | Council Meeting Room and via Zoom
8.00 am to 10.50 am

Waipapa Taumata Rau University of Auckland

Present: Cathy Quinn (Chair), Jonathan Mason, and Candace Kinser

In Attendance: Mark Gregory, Tim Bluett, Rachelle Miller, Brent Penrose, Michelle Yu, Murtaza Ali, James Harper, Jason Mangan, Andrew Phipps, Lauretta Congdon, Stefanie Boyer, and Ruwani Dharmawardana; and online via Zoom: Professor Frank Bloomfield, Philip Whitmore, Matthew Preece and Angus Clark.

1. Apologies	Apologies were received from Cecilia Tarrant and Rob McDonald.	
2. Disclosures of Interest	The attention of Members was 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. No further disclosures were made.	
3. Minutes of Audit and Risk Committee of 03.03.2026	**Item No 3.1: Minutes, Part A 03.03.2026** **Item No 3.2:** Matters Arising from the Minutes, Part A, not elsewhere on the agenda. No matters were discussed that needed further attention, as part of the follow-up from the previous meeting.	**RESOLVED (Chair | Jonathan Mason)** that the Minutes, Part A, of the Audit and Risk Committee held on 03.03.2026 be taken as read and confirmed.
4. Other Matters for Decision or Noting	None	
5. Leave of Absence	The Chair noted the apology received from Candace Kinser for the 14 September 2026 meeting while on leave of absence from 7 August to 7 November and further noted that appropriate arrangements will be considered to maintain quorum during this period. The Chair advised members to inform the Committee Secretary in advance if they are unable to attend.	

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<td>6. Public Exclusions</td>
<td>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 3 March 2026, Minutes Part B

Item No 7.2: Audit and Risk Committee Meeting 3 March 2026, Matters Arising from Minutes, Part B

Item No 8.0: Combined Assurance Report

Item No 9.0: Internal Audit Programme

Item No 10.0: Pastoral Care Code of Practice (PCCP)

Item No 11.0: Insurance Renewal Planning

Item No 12.0: Health & Safety Programme

Item No 13.0: Digital Programme

Item No 14.0: Enterprise Risk Programme

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.</td>
<td>RESOLVED (Chair | Jonathan Mason) that the public be excluded from Part B of this meeting AND THAT Professor Bloomfield, Mr Gregory, Mr Bluett, Ms Miller, Mr Penrose, Ms Yu, Mr Ali, Mr Harper, Mr Mangan, Mr Phipps, Mr Clark, Ms Boyer, Ms Congdon, Mr Whitmore, Mr Preece 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.</td>
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<td colspan="3">The meeting moved into a Public Excluded session at 08.06 am.
The meeting closed at 10.05 am.
Approved as a true and correct record

Cathy Quinn, Chair
Date:</td>
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