Waipapa Taumata Rau University of Auckland

Present: Cathy Quinn (Chair), Cecilia Tarrant and Rob McDonald

In Attendance: Professor Nic Smith, Mark Gregory, Tim Bluett, Gavin Scott, Rachelle Miller, Brent Penrose, Michelle Yu, Murtaza Ali, Bineeta Nand, James Harper, Lauretta Congdon, Tracey McGall, Michelle Padgett, Rob Hallows, Nick Kearns, Shirli Notcovich and Ruwani Dharmawardana; and online via Zoom: David Lloyd, Andrew Phipps, Jason Mangan, Roger Lins, and Sara Azarpeykan.

1. Apologies	Ms Kinser had requested leave of absence starting 31 May 2026 due to her standing for Parliament as the next election as the National party candidate for Auckland Central.	
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 21.05.2026	**Item No 3.1: Minutes, Part A 21.05.2026** **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 | Cecilia Tarrant)** that the Minutes, Part A, of the Audit and Risk Committee held on 21.05.2026 be taken as read and confirmed.
4. Other Matters for Decision or Noting	None	
5. Leave of Absence	The Chair noted that no apologies had been received for the 9 November 2026 meeting and advised members to inform the Committee Secretary in advance if they are unable to attend.	

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,21 May 2026, Minutes Part B** **Item No 7.2: Audit and Risk Committee Meeting 21 May 2026, Matters Arising from Minutes, Part B** **Item No 8.0: Audit Plan Year End 2026** **Item No 9.0: Combined Assurance Report** **Item No 10.0: Internal Audit Programme Plan** **Item No 11.0: Insurance Renewal Strategy** **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.	**RESOLVED (Chair | Rob McDonald)** that the public be excluded from Part B of this meeting AND THAT Professor Lloyd, Professor Smith, Mr Gregory, Mr Scott, Mr Bluett, Mr Phipps, Ms Miller, Ms Congdon, Ms McGall, Mr Ali, Ms Nand, Mr Penrose, Ms Yu, Mr Harper, Mr Kearns, Ms Azarpeykan, Ms Notcovich, Ms Padgett, Mr Hallows, Mr Lins, and Ms 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.

The meeting moved into a Public Excluded session at 08.06 am.
The meeting concluded at 09.40 am, after which a private session with the internal and external auditors was held.
Approved as a true and correct record

Cathy Quinn, Chair
Date: