

Audit and Risk Committee MINUTES | PART A
03 March 2025
HYBRID | Council Meeting Room and via Zoom
8.00 am to 10.30 am



<p>Present: Jonathan Mason (Chair), Cecilia Tarrant, Candace Kinser</p> <p>In Attendance: Adrienne Cleland, Tim Bluett, Julian Michael, Rachelle Miller, James Harper, Brent Penrose, Isti Hudaya, Bineeta Nand, Murtaza Ali, Andrew Phipps, and Ruwani Dharmawardana</p>		
1. Apologies	None	
2. Disclosures of Interest	<p>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.</p> <p>No further disclosures were made.</p>	
3. Minutes of Audit and Risk Committee of 15.11.2024	<p>Item No 3.1: Minutes, Part A 15.11.2024</p> <p>Item No 3.2: Matters Arising from the Minutes, Part A, not elsewhere on the agenda.</p> <p>No matters were discussed that needed further attention, as part of the follow-up from the previous meeting.</p>	<p>RESOLVED (Chair Cecilia Tarrant) that the Minutes, Part A, of the Audit and Risk Committee held on 15.11.2024 be taken as read and confirmed.</p>
4. Other Matters for Decision or Noting	<p>Item No. 4.1: Committee Responsibilities and Processes</p> <p>Item No. 4.2: Committee Terms of Reference</p>	<p>RESOLVED (Chair Cecilia Tarrant) that the reports per the provided website links be read and noted.</p>
5. Leave of Absence	No leave of absence was requested for the meeting scheduled 30.04.2025.	
6. Public Exclusions	<p>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:</p> <p>General subject of each matter to be considered:</p> <p>Item No 7.1: Audit and Risk Committee Meeting 15 November 2024, Minutes Part B</p> <p>Item No 7.2: Audit and Risk Committee Meeting 15 November 2024,</p>	<p>RESOLVED (Chair Cecilia Tarrant) that the public be excluded from Part B of this meeting AND THAT Ms Cleland, Mr Bluett, Mr Michael, Ms Miller, Mr Harper, Mr Penrose, Ms Hudaya, Ms Nand, Mr Ali, Mr Phipps, 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</p>

	<p>Matters Arising from Minutes, Part B</p> <p>Item No 8.0: 2024 Draft Financial Statements and Management Judgements</p> <p>Item No 9.0: 2024 EY Closing Report</p> <p>Item No 10.0: Draft Annual Report 2024</p> <p>Item No 11.0: Combined Assurance Report</p> <p>Item No 12.0: Health, Safety & Wellbeing Programme Update</p> <p>Item No 13.0: CyberSecurity Programme Update</p> <p>Item No 14.0: 2024 Legislative Compliance Report</p> <p>Reason for passing this resolution in relation to each matter: The protection of the interests mentioned below.</p> <p>Grounds under section 48(1) for the passing of this resolution: Those in Section 9 of the Official Information Act 1982 namely:</p> <ul style="list-style-type: none"> 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. 	<p>discussed.</p> <p>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.</p>
<p>The meeting moved into a Public Excluded session at 08.07 am.</p> <p>The meeting closed at 10.45 am.</p> <p>Approved as a true and correct record.</p> <p>Jonathan Mason, Chair</p> <p>Date:</p>		