

Audit and Risk Committee MINUTES | PART A
29 February 2024
HYBRID | Council Meeting Room and via Zoom
08.00am to 11.00am



<p>Present: Jonathan Mason (Chair), Cecilia Tarrant, Jan Dawson</p> <p>In Attendance: Professor Dawn Freshwater, Adrienne Cleland, Tim Bluett, Rachelle Miller. Brent Penrose, Isti Hudaya, Bineeta Nand, Murtaza Ali, Andrew Phipps, Angus Clark, James Harper, Julian Michael and Jacqui Metcalf</p>		
<p>1. Apologies</p>	<p>Dr Rajen Prasad was noted as an apology.</p>	
<p>2. Disclosures of Interest</p>	<p>No further disclosures were made.</p>	
<p>3. Minutes of Audit and Risk Committee of 16 November 2023</p>	<p>Item No 3.1: Minutes, Part A Noted.</p> <p>Item No 3.2: Matters Arising from the Minutes, Part A, not elsewhere on the agenda.</p>	<p>RESOLVED (Chair Cecilia Tarrant) that the Minutes, Part A, of the Audit and Risk Committee held on 16 November 2023 be taken as read and confirmed.</p>
<p>4. Other Matters for Decision or Noting</p>	<p>4.1 Committee Responsibilities and Processes This paper was noted.</p> <p>4.2 Committee Terms of Reference The Committee Terms of Reference were reviewed, and the amendments were noted.</p>	<p>RESOLVED (Chair Jan Dawson) that</p> <ul style="list-style-type: none"> i) The report be received and noted; and ii) Audit & Risk Committee recommend to Council that the amended Committee Terms of Reference be adopted.
<p>5. Leave of Absence</p>	<p>No leave of absence was requested for the next meeting.</p>	
<p>6. Public Exclusions</p>	<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>RESOLVED (Chair Jan Dawson) that the public be excluded from Part B of this meeting AND THAT Professor Freshwater, Mrs Cleland, Mr Bluett, Mrs Miller, Mr Ali, Ms Nand, Mr Penrose, Ms Hudaya, Mr Harper, Mr Clark, Mr Phipps, Mr Michael, and Mrs Metcalf 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.</p>

	<p>Item No 7.1: Audit and Risk Committee Meeting 16 November 2024, Minutes Part B</p> <p>Item No 7.2: Audit and Risk Committee Meeting 16 November 2024, Matters Arising from Minutes, Part B</p> <p>Item No 8.0: 2023 Management Judgements</p> <p>Item No 9.0: 2023 EY Closing Report</p> <p>Item No 10.0: 2023 Draft Annual Report</p> <p>Item No 11.0: Combined Assurance Report</p> <p>Item No 12.0: University Policy Framework and Status</p> <p>Item No 13.0: Health & Safety Programme</p> <p>Item No 14.0: Digital Programme</p> <p>Item No 15.0: Legislative Change Programme</p> <p>Item No 16.0: Enterprise Risk Programme</p> <p>Reason for passing this resolution in relation to each matter:</p> <p>The protection of the interests mentioned below.</p> <p>Grounds under section 48(1) for the passing of this resolution:</p> <p>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>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>
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The meeting moved into a Public Excluded Session at 08.05 am.

The meeting closed at 11.15 am.

Approved as a true and correct record.

Jonathan Mason, Chair

Date: