



<p>Present: Jonathan Mason (Chair), Cecilia Tarrant, Candace Kinser</p> <p>In Attendance: Professor Dawn Freshwater, Adrienne Cleland, Tim Bluett, Julian Michael, Cameron Thomas, Rachelle Miller, James Harper, Jason Mangan, Brent Penrose, Isti Hudaya, Bineeta Nand, Murtaza Ali, Philip Whitmore, Andrew Phipps, Angus Clark, and Ruwani Dharmawardana</p>		
<p>1. Apologies</p>	<p>None</p>	
<p>2. Disclosures of Interest</p>	<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>	
<p>3. Minutes of Audit and Risk Committee of 13.09.2024</p>	<p>Item No 3.1: Minutes, Part A 13.09.2024</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 Candace Kinser) that the Minutes, Part A, of the Audit and Risk Committee held on 13.09.2024 be taken as read and confirmed.</p>
<p>4. Other Matters for Decision or Noting</p>	<p>None</p>	
<p>5. Leave of Absence</p>	<p>No leave of absence was requested for the meeting scheduled 03.03.2025.</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>Item No 8.0: Draft Annual Report 2024</p> <p>Item No 9.0: Combined Assurance Report</p> <p>Item No 10.0: Internal Audit Programme Plan</p>	<p>RESOLVED (Chair Candace Kinser) that the public be excluded from Part B of this meeting AND THAT Professor Freshwater, Ms Cleland, Mr Bluett, Mr Michael, Mr Thomas, Ms Miller, Mr Harper, Mr Mangan, Mr Penrose, Ms Hudaya, Ms Nand, Mr Ali, Mr Whitmore, Mr Phipps, Mr Clark, and Ms Dharmawardana be permitted to remain for this part of the meeting, after the public be excluded, because of</p>

	<p>Item No 11.0: Insurance Renewal Strategy</p> <p>Item No 12.0: Legislative Change Update</p> <p>Item No 13.0: Tax Governance Update</p> <p>Item No 14.0: Health & Safety Programme</p> <p>Item No 15.0: Digital Programme</p> <p>Item No 16.0: Enterprise Risk Programme Update</p> <p>Item No 17.0: Audit and Risk Planner</p> <p>Item No 18.0: Compliance with new Charities Act requirements and review of governance documents</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>their knowledge of the matters to be 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 08.10 am.</p> <p>The meeting closed at 10.25 am.</p> <p>Approved as a true and correct record.</p> <p>Jonathan Mason, Chair</p> <p>Date:</p>		