



<p><b>Present:</b> Jonathan Mason (Chair), Cecilia Tarrant, Candace Kinser</p> <p><b>In Attendance:</b> Professor Dawn Freshwater, Adrienne Cleland, Tim Bluett, Rachelle Miller, Isti Hudaya, Michelle Yu, Bineeta Nand, Murtaza Ali, Andrew Phipps, Angus Clark, Julian Michael, Frank Bloomfield, Nick Kearns and Ruwani Dharmawardana</p>		
<b>1. Apologies</b>	None	
<b>2. Disclosures of Interest</b>	<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>	
<b>3. Minutes of Audit and Risk Committee of 17.05.2024</b>	<p><b>Item No 3.1: Minutes, Part A 17.05.2024</b></p> <p><b>Item No 3.2:</b> 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><b>RESOLVED (Chair   Cecilia Tarrant)</b> that the Minutes, Part A, of the Audit and Risk Committee held on 17.05.2024 be taken as read and confirmed.</p>
<b>4. Other Matters for Decision or Noting</b>	None	
<b>5. Leave of Absence</b>	<p>No leave of absence was requested for the meeting scheduled 15.11.2024. Ms Kinser mentioned the possibility of joining the meeting late or being unable to attend if there are travel delays, as she is scheduled to return to NZ on the same day.</p>	
<b>6. Public Exclusions</b>	<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><b>Item No 7.1: Audit and Risk Committee Meeting 17 May 2024, Minutes Part B</b></p>	<p><b>RESOLVED (Chair   Candace Kinser)</b> that the public be excluded from Part B of this meeting AND THAT Professor Freshwater, Mrs Cleland, Mr Bluett, Ms Miller, Mr Ali, Ms Nand, Ms Hudaya, Ms Yu, Mr Clark, Mr Phipps, Mr Michael, Professor Bloomfield, Mr Kearns and Ms Dharmawardana be permitted to remain for this part of the meeting,</p>

	<p><b>Item No 7.2: Audit and Risk Committee Meeting 17 May 2024, Matters Arising from Minutes, Part B</b></p> <p><b>Item No 8.0: Audit Plan Year End 2024</b></p> <p><b>Item No 9.0: Combined Assurance Report</b></p> <p><b>Item No 10.0: Internal Audit Programme Plan</b></p> <p><b>Item No 11.0: Insurance Renewal Strategy</b></p> <p><b>Item No 12.0: Health &amp; Safety Programme</b></p> <p><b>Item No 13.0: Digital Programme</b></p> <p><b>Item No 14.0: Enterprise Risk Programme</b></p> <p><b>Item No 15.0: Policy Framework Update</b></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"> <li>i) To protect the privacy of the persons referred to in the recommendations and to maintain the confidentiality of those recommendations; and</li> <li>ii) To enable the University to carry on without prejudice or disadvantage negotiations; and</li> <li>iii) To prevent the disclosure or use of Official Information for improper gain or advantage.</li> </ul>	<p>after the public be excluded, because of 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><b>The meeting moved into a Public Excluded session at 08.08 am.</b></p> <p><b>The meeting closed at 10.10 am.</b></p> <p><b>Approved as a true and correct record.</b></p> <p><b>Jonathan Mason, Chair</b></p> <p><b>Date:</b></p>		