

AGENDA: 3:00

1. Call to Order J. Beattie
2. Approval of the Agenda J. Beattie
3. Review of March 8, 2018 Audit Committee Report to Board J. Beattie
4. Update on RIAT activities J. Baker
5. Resolution into Private Session as per the Education Act, Section 207.2 J. Beattie
 - a) the security of the property of the board.
 - b) the disclosure of intimate, personal or financial information in respect of a member of the board or committee, an employee or prospective employee of the board or a pupil or his or her parent or guardian.
6. Meeting resumes in Public Session
7. Any Other Business J. Beattie
8. Adjournment J. Beattie

COMMITTEE REPORT

Presented to: Board

Date of Meeting: March 26, 2018

From: Audit Committee

Date of Meeting: March 8, 2018

The committee held a meeting from 3:00 p.m. to 5:25 p.m. on March 8, 2018 at 20 Education Court, Hamilton, ON, in Meeting Room 340D with Trustee Beattie presiding.

Members present were: Trustees Jeff Beattie, Greg Van Geffen and Todd White. External members present were: Carol Calvazara and Jean Byrnes.

ACTION ITEMS:

A. Rise and Report from Private session

That the following be recommended for approval:

- **That external audit firm of KPMG be retained as the external auditors of the Hamilton-Wentworth District School Board for the 2017-18 fiscal year.**

MONITORING ITEMS:

B. School Board Compliance Report for the 2016/17 Fiscal Year

Staff presented the report and noted that HWDSB was compliant with all statutory regulations.

C. Update on RIAT Activities

Jenny Baker, Regional Internal Audit Manager, presented the report and updated the committee on current audits in progress – Health and Safety Audit and reviewed the terms of reference and scope for this audit.

Respectfully submitted,
Jeff Beattie, Chair of the Committee

MEMO

To: Hamilton-Wentworth District School Board Audit Committee
From: Jenny Baker, Regional Internal Audit Manager
Date: 31May 2018
Subject: Regional Internal Audit Status Report – Open Session

This memorandum will serve to update the Audit Committee of the Regional Internal Audit Team's work since March 8, 2018.

A. Audits in Process

1. Health and Safety

The audit is well underway with nine of the ten school site visits completed.

B. Other

1. Annual Independence Assertion

In compliance with S1110 of the International Standards for the Professional Practice of Internal Auditing, I am confirming that the regional internal audit team is organizationally independent and has been allowed to carry out its' responsibilities in an unbiased manner, free from interference in determining the scope of internal audit projects, performing work, and communicating results.