

Strategic Risk & Internal Audit Group Presentation

Friday, 21 February 2025
Audit and Risk Committee

Strategic Alignment - Our Corporation

Presenter: Anthony Spartalis,
Chief Operating Officer

Public

PURPOSE OF WORKSHOP

At its meeting on 8 November 2024, the Audit and Risk Committee (the Committee) noted that it would receive a presentation providing information about the Strategic Risk and Internal Audit Group (SRIA), its role and responsibilities.

The presentation (**Attachment A**) outlines SRIA's role, scope of work, membership and meetings, and how SRIA reports to the Committee.

Administration encourages Committee discussion and feedback on:

- the annual review of the SRIA Terms of Reference currently being conducted (**Attachment B**)
- preferences for regular SRIA reporting to the Committee.

- END OF REPORT -