

AUDITS AND RISK MANAGEMENT COMMITTEE
Proposed 2024-2025 Meeting Work Plan

	September	November	May
<i>Governance</i>	Audits and Risk Management Committee Charter – Second Reading (A) Audit Services Charter – First Reading (A)	Committee Education – Global Internal Audit Standards (I)	Quality Assurance and Improvement Program (I)
<i>Internal Audit Oversight & Reports</i>	2024 Six-Month Audit Plan Results and FY 2024-25 Audit Plan Update (I)	FY 2024-25 Audit Services Audit Activities, Performance and Resource Plan Progress (I)	FY 2024-25 Audit Services Audit Plan; Progress Report (CI) FY 2025-26 Audit Services Audit Plan (A)
<i>External Financial Statement Audit Oversight & Reports</i>		Independent Auditor’s Report on the FY 2023-24 Basic Financial Statements (A) Report to Those Charged with Governance (A) Report on Internal Control over Financial Reporting and Compliance (A) 2024 Management Letter, if applicable (I)	2024 Management Letter; Progress Report (I) Financial Statement Client Services Plan FY 2024-25 (I)
<i>Risk & Compliance Reporting & Oversight</i>	Enterprise Risk Management Framework Update – Second Reading (A) Enterprise Risk Management Program Charter – Second Reading (A) Enterprise Compliance Services Program Charter – Second Reading (A) Compliance and Ethics Hotline Report (I)	Enterprise Risk Management & Compliance Services Maturity Plan Progress Report (18-Month Work Plan) (I)	Enterprise Risk Management & Compliance Services Maturity Plan Closeout Report (18-Month Workplan) (I) FY 2025-26 Enterprise Risk Management & Compliance Services Maturity Plan (I)

(A) = Action (I) = Information (C) = Consent