

AUDIT COMMITTEE
PENDING LIST OF REPORTS AS AT SEPTEMBER 17, 2019

	Subject	Date Due	Delegated to
a.	Report regarding Schedule of Internal Audits (Annual)	Jan./Feb.	L. Noronha
b.	Report regarding Summary of Grievances, Trends, Liabilities, Administrative Risks and Litigation (Quarterly, where appropriate, to both the Audit Committee and the respective Standing Committee)	Quarterly	P. Matthews
c.	Report regarding Audit Committee Annual Report to the Board of Trustees (Annual)	Nov.	L. Noronha
d.	Report regarding the Draft Audited Financial Statements (Annual)	Nov.	L. Noronha
e.	Report regarding the Audit Committee's Self-Assessment (Annual)	Jan./Feb.	L. Noronha
f.	Report regarding the External Auditors' Annual Audit Plan (Annual)	Sept.	L. Noronha
g.	Report regarding the Toronto & Area Regional Internal Audit Team Progress Report (Every Meeting)	Every Meeting	P. Hatt
h.	Report regarding Statements of Reserves and Accumulated Surplus (Annual)	Nov.	L. Noronha
i.	Report regarding the type of work External Auditors may/may not complete on non-audit work; and include a staff recommendation on the ratio of non-audit services that External Auditor may be able to perform so as to not compromise independence.	Nov.	L. Noronha
j.	Report regarding Professional Services Fees paid to External Consultants for Financial Advisory and Reporting Services (Annual)	Nov.	L. Noronha