



REPORT TO

AUDIT COMMITTEE

AUDIT COMMITTEE SELF-ASSESSMENTS

“Teach me to do your will, for you are my God; may your good Spirit lead me on level ground”
Psalm 143:10

Created, Draft	First Tabling	Review
November 25, 2020	January 27, 2021	Click here to enter a date.

P. De Cock, Comptroller of Business Services & Finance

INFORMATION REPORT

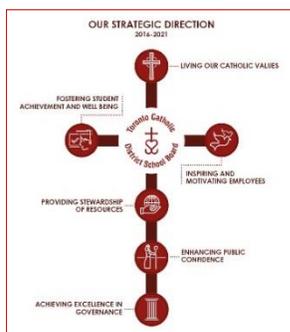
Vision:

At Toronto Catholic we transform the world through witness, faith, innovation and action.

Mission:

The Toronto Catholic District School Board is an inclusive learning community uniting home, parish and school and rooted in the love of Christ.

We educate students to grow in grace and knowledge to lead lives of faith, hope and charity.



Brendan Browne
 Director of Education

D. Koenig
 Associate Director
 of Academic Affairs

L. Noronha
 Associate Director of Facilities,
 Business and Community
 Development, and
 Chief Financial Officer

A. EXECUTIVE SUMMARY

This report provides the Audit Committee with a Self-Assessment and Non-Board Community Member Assessment forms to be completed by both Audit Committee Board-Members and Non-Board-Members.

The cumulative staff time required to prepare this report was 2 hours.

B. PURPOSE

1. This Information Report is an Annual Standing Report on the Rolling Calendar. Each member of the Audit Committee is invited to complete a self-assessment on an annual basis, and concurrently, complete a Non-Board Community Member Assessment.

C. BACKGROUND

1. The Audit Committee during the meeting held on February 10th 2014, received the compilation of the Audit Committee's members self-assessments and passed the motion, "that the Self-Assessment be referred to Board in Private Session with a cover report."
2. The Audit Committee during the meeting held on November 17th 2020 passed a motion, "that the Audit Committee Community Member Assessment be completed on an annual basis and that it be concurrent with the Audit Committee Self-Assessment."

D. EVIDENCE/RESEARCH/ANALYSIS

1. The Audit Committee's Self-Assessment Form appears in Appendix A.
2. The Audit Committee's Non-Board Community Member Assessment Form appears in Appendix B.

E. METRICS AND ACCOUNTABILITY

1. The Audit Committee Board and Non-Board Community Members will continue to complete the Self-Assessments on an ongoing annual basis.

F. CONCLUDING STATEMENT

This report is for the consideration of the Audit Committee.