



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	<a href="#">Click here to enter a date.</a>
P. De Cock, Comptroller of Business Services & Finance		
<b>INFORMATION REPORT</b>		

### 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 10<sup>th</sup> 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 17<sup>th</sup> 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.