

Audit Committee - 2021 Annual Agenda Checklist

	Jan	Apr	May	Sep	Nov
Risk Management					
Recruitment/Retention/Succession					
Reputational	D			D	
Organizational Design/Structure					
Strategic	D		D	D	D
Financial				D	D
Financial Reporting Process					
Ministry Financial Reports	D	D			D
Consolidated Financial Statements					D
Internal Audit					
Status Update	D	D	D	D	D
Findings/Recommendations					
Audit Plan/Schedule				D	
Internal Controls					
Ministry Operational Review					
Internal/External Auditor Testing	D	D	D		D
Compliance Matters					
Legal	D	D	D	D	D
Ministry				D	D
Legislative				D	D
Contractual				D	
Policy				D	D
External Audit					
Review/Evaluation	D	D			
Scope/Methodology				D	
Findings/Recommendations					D

D - Discussed

R - Review

P - Pending

(Note: the Audit Committee is required to meet a minimum of 3 times annually)