<table>
<thead>
<tr>
<th>1.</th>
<th>Apologies</th>
<th>No apologies were noted.</th>
</tr>
</thead>
<tbody>
<tr>
<td>2.</td>
<td>Disclosures of Interest</td>
<td>No further disclosures were noted.</td>
</tr>
</tbody>
</table>
| 3.  | Minutes of Audit and Risk Committee of 18 November 2020 | Item No 3.1: Minutes, Part A  
Item No 3.2: Matters Arising from the Minutes, Part A, not elsewhere on the agenda.  
RESOLVED (Chair | Scott St John) that the Minutes, Part A, of the Audit and Risk Committee held on 18 November 2020 be taken as read and confirmed. |
| 4.  | Other Matters for Decision or Noting | No other matters for decision were noted. |
| 5.  | Leave of Absence                   | No leave of absence was requested for the next committee meeting. |
| 6.  | Public Exclusions                  | The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:  
General subject of each matter to be considered:  
Item No 7.1: Audit and Risk Committee Meeting 18 November 2020, Minutes Part B  
Item No 7.2: Audit and Risk Committee Meeting 18 November 2020, Matters Arising from Minutes, Part B  
Item No 8.0: 2020 Management Judgements  
Item No 9.0: 2020 Tax Assurance  
Item No 10.0: 2020 EY Closing Report  
RESOLVED (Chair | Cecilia Tarrant) that excluded from Part B of this meeting AND THAT Professor Freshwater, Mrs Cleland, Mr Creahan, Mrs Miller, Mr Steele, Ms Lee, Ms Jones, Ms Chaloner, Mr Penrose, Mrs Naidoo and Mrs Metcalfe be permitted to remain for this part of the meeting, after the public be excluded, because of their knowledge of the matters to be discussed.  
This knowledge, which will be of assistance in relation to the matters to be discussed, is relevant to those matters because they relate to aspects of the administration of the University of Auckland for which those persons are responsible. |
Item No 11.0: 2020 Draft Annual Report
Item No 12.0: 2020 EY Report on Control Findings
Item No 13.0: Key Items Briefing

Reason for passing this resolution in relation to each matter:
The protection of the interests mentioned below.

Grounds under section 48(1) for the passing of this resolution:
Those in Section 9 of the Official Information Act 1982 namely:

i) To protect the privacy of the persons referred to in the recommendations and to maintain the confidentiality of those recommendations;

ii) To enable the University to carry on without prejudice or disadvantage negotiations; and

iii) To prevent the disclosure or use of Official Information for improper gain or advantage.

The meeting moved into a Public Excluded Session at 08.05am.
The meeting closed at 09.28am.
Approved as a true and correct record.

Jan Dawson, Chair
Date: