

Subject:	2022-23 Regional Internal Audit Team Charter
Presented by:	Geneviève Segu, Regional Internal Audit Manager Gord Champagne, Senior Internal Auditor
Meeting Date:	February 15, 2023
Purpose	
<p>Audit Committee members reviewed and approved the Ontario East Regional Internal Audit Team (RIAT)'s charter at the September 2021 meeting.</p> <p>This charter is to be signed at a minimum when there is a change in the RIAM, the Director of Education and/or the Chair of the Audit Committee (AC). It is also signed preferably every year. The charter guides the relationship between AC and RIAT and sets out the expectations AC can have of RIAT's operations.</p> <p>The charter defines the purpose of the RIAT to "provide independent, objective assurance and consulting services designed to add value and improve the district school boards' operations in the Ontario East region." As per Ministry guidelines, Regional Internal Audit Teams across the province have developed an internal audit charter, posted on their Host Board's website.</p> <p>The Internal Audit Charter is appended to this memorandum for your review and approval (see Appendix 1).</p>	
Recommendation	
<p>That the Ottawa-Carleton District School Board Audit Committee:</p> <p>Approves the 2022-23 Regional Internal Audit Team Charter.</p>	
Appendix	
<ol style="list-style-type: none"> 1. 2022-23 Regional Internal Audit Team Charter. 	