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These summaries are for information only and do not constitute an official record of the committee meeting.

At the meeting held on March 18, 2025, the Audit and Risk Committee conducted the following business:

**1. The Audit and Risk Committee approved:**

- Minutes from a meeting on November 20, 2024
- The Audit Plan and Fee Estimate for the fiscal 2026 audit
- Committee Report to the Board of Governors

**2. The Audit and Risk Committee received and discussed:**

- An update and draft report on Enterprise Risk Management
- A report from the University Secretary on compliance with the President's Expense Policy
- The Annual Report of the General Counsel
- An Annual Report on the Safe Disclosure Policy

**3. The Committee held an *in-camera* session without management present.**

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The agenda for this meeting can be found [here](#) Questions may be directed to the University Secretary at [board@smu.ca](mailto:board@smu.ca).