



MINUTES OF PROCEEDINGS

OTTAWA, Wednesday, December 21, 2022

(13)

[English]

Pursuant to the order of the Senate of December 9, 2021, the Standing Committee on Audit and Oversight met in camera this day in room B30, Senate of Canada Building and with videoconference at 1:33 p.m. ET, the chair, the Honourable Marty Klyne, presiding.

Members of the committee present: The Honourable Senator Wells (1).

Members of the committee present by videoconference: The Honourable Senators Downe, Dupuis and Klyne (3).

External members of the committee present: Robert Plamondon (1).

External members of the committee present by videoconference: Hélène F. Fortin (1).

Participating in the meeting: Shaila Anwar, Clerk Assistant, Stéphanie van Beek, Procedural Clerk and Brigitte Martineau, Administrative Assistant, Committees Directorate; Lindsay McGlashan and Rosemonde Samedy, analysts, Library of Parliament.

Pursuant to rule 12-7(4), the committee continued its consideration of the Senate's internal and external audits and related matters.

Pursuant to rule 12-16(1)(d), the committee discussed in camera a draft agenda (future business).

It was agreed that the salary range for the Chief Audit Executive shall be set at the SEG 03 salary level; that the committee shall determine, on the basis of the experience and skills of the successful candidate, the starting salary of the Chief Audit Executive; and that the committee shall determine the annual rating for the Chief Audit Executive's performance evaluation, with performance pay to be awarded accordingly.

At 2:20 p.m., the deputy chair, the Honourable Senator Wells, took the chair.

At 2:31 p.m., the committee adjourned to the call of the chair.

ATTEST:

Maxime Fortin

Clerk of the Committee