



MINUTES OF PROCEEDINGS

OTTAWA, Wednesday, November 1, 2023
(23)

[English]

The Standing Committee on Audit and Oversight met in camera this day in room B30, Senate of Canada Building, at 1:32 p.m., the chair, the Honourable Marty Klyne, presiding.

Members of the committee present: The Honourable Senators Deacon (*Nova Scotia*), Dupuis, Klyne and Wells (4).

External members of the committee present: Hélène F. Fortin and Robert Plamondon (2).

Participating in the meeting: Amipal Manchanda, Chief Audit Executive, Office of the Chief Audit Executive; 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).

At 2:30 p.m., the committee suspended and Amipal Manchanda was excused from the meeting.

At 2:32 p.m., the committee resumed.

Pursuant to rule 12-16(1)(c), the committee discussed in camera issues related to labor relations and personnel matters.

At 2:39 p.m., pursuant to rule 12-16(1)(d), the committee discussed in camera a draft agenda (future business).

At 3:29 p.m., the committee adjourned to the call of the chair.

ATTEST:

Maxime Fortin

Clerk of the Committee