



MINUTES OF PROCEEDINGS

OTTAWA, Wednesday, August 27, 2025

(2)

[English]

The Standing Committee on Audit and Oversight met in camera this day at 11:03 a.m., in room B45, Senate of Canada Building, the chair, the Honourable Marty Klyne, presiding.

Members of the committee present by videoconference: The Honourable Senators Deacon (*Nova Scotia*), Klyne and Loffreda (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: Sara Gajic, Procedural Clerk, Committees Directorate; Chelsea DeFazio, Communications Officer, Communications, Broadcasting and Publications Directorate; Lindsay McGlashan and Rosemonde Samedy, analysts, Library of Parliament; Amipal Manchanda, Chief Audit Executive, and Linda Anglin, Senior Advisor, Office of the Chief Audit Executive.

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 met in camera to discuss a draft report.

It was agreed to adopt the *Risk-Based Internal Audit Plan 2025-2028*.

The committee reviewed the Chief Audit Executive's annual report.

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

At 12:04 p.m., Linda Anglin was excused from the meeting.

At 12:53 p.m., the committee adjourned to the call of the chair.

ATTEST:

Jodi Turner

Clerk of the Committee