



## MINUTES OF PROCEEDINGS

OTTAWA, Wednesday, December 3, 2025

(7)

[English]

Pursuant to the order of the Senate of June 25, 2025, the Standing Committee on Audit and Oversight met in camera this day in room B30, Senate of Canada Building and with videoconference, at 1:35 p.m. ET, the chair, the Honourable Marty Klyne, presiding.

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

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

*Participating in the meeting:* Lindsay McGlashan, Analyst, Library of Parliament; Amipal Manchanda, Chief Audit Executive, and Linda Anglin, Senior Advisor, Office of the Chief Audit Executive; Martine Willox, Legislative Clerk, Committees Directorate.

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 2:32 p.m., Amipal Manchanda and Linda Anglin were excused from the meeting.

It was agreed that the results of the annual assessment of the external auditor for the fiscal year 2024-25 be shared with the external auditor.

It was agreed to send a letter to the Standing Committee on Internal Economy, Budgets and Administration regarding the Quarterly Financial Report.

At 3:02 p.m., the committee adjourned to the call of the chair.

*ATTEST:*

Jodi Turner

*Clerk of the Committee*