

Wednesday July 19th 2023

Robert H. Lee, Alumni Centre

Item	Description	Presenter	Action	Time
1.	Welcome, Minutes	Chair (5 min)	Approval	12:00-12:05
2.	IRP Student Risk and Assurance Health Check	Closed Jennifer Kain (30 min)	Information	12:05-12:35
3.	IRP Student	Closed Prof. Lesley Cormack Corinne Pitre-Hayes Dr. Joanne Fox Jennifer Burns (60 min)	Information	12:35-1:45
4.	Closure and Next Meeting	Chair (5 min)	Approval	1:45-1:50
5.	In Camera	Closed Chair (10 min)	Discussion	1:50-2:00