

**Minute Item No. 6.1
AC-C 24-2019
Q3 Follow-up Status of Audit Recommendations**

That Report AC-C 24-2019, dated September 9, 2019, respecting Q3 2019 Follow-up Status of Audit Recommendations, **BE RECEIVED** for information.

**Minute Item No. 6.2
AC-C 26-2019
Internal Audit Plan Progress Update Dashboard**

That Correspondence Item AC-C 26-2019, being a memorandum dated September 9, 2019, from M. Jurczyk, Director, Internal Control and Organizational Performance, respecting Internal Audit Plan Progress Update Dashboard, **BE RECEIVED** for information.

**Minute Item No. 6.3
AC-C 27-2019
2019 External Audit Planning Report**

That Report AC-C 27-2019, dated September 9, 2019, respecting 2019 External Audit Planning Report, **BE RECEIVED** for information.

**Minute Item No. 6
Consent Items for Information**

That the following items **BE RECEIVED** for information:

COM 35-2019
Approval of the 2018 Long-Term Care Home Annual Reports

PHD 12-2019
Approval of 2018 Public Health Audits