



## CATHOLIC INDEPENDENT SCHOOLS OF KAMLOOPS DIOCESE

### GOVERNANCE AUDITOR APPOINTMENT - 211

#### **Rationale**

The Board of Directors for CISKD requires independent assurance that the funds received, and disbursements paid out on its behalf have been handled appropriately.

#### **Policy**

In accordance with the constitution and bylaws of the Society the Auditor for CISKD shall be appointed annually by the Board of Directors.

Upon direction of the Board, the Auditor shall perform a financial review or audit of the school accounts of CISKD and report to the Annual General Meeting of the Society, and at such other time or times as may be deemed necessary by the Directors of the CISKD Board.

#### **Regulation**

The CISKD Board of Directors shall annually appoint an Auditor prior to the Annual General Meeting of the Society. This appointment shall be announced at the Annual General Meeting.

Upon direction of the Board, the Auditor shall perform a financial review or audit of the school accounts of CISKD and report to the Annual General Meeting of the Society, and at such other time or times as may be deemed necessary by the Directors of the CISKD Board.

*REFERENCE*  
*Policy 204 – Role of the Board*

Date Approved: IP October 2020
Date(s) Revised: June 2023