

[OA25-06] 2025-26 Internal Audit & Enterprise Risk Management Portfolio Plan and Internal Audit Charter

RESOLUTION OF THE OFFICIAL ADMINISTRATOR OF ALBERTA HEALTH SERVICES

WHEREAS this Resolution is enacted pursuant to Section 11(1) of the *Provincial Health Agencies Act* (Alberta) and Ministerial Order 808/2025, appointing Andre Tremblay as the Official Administrator of Alberta Health Services (“**AHS**”) (the “**Official Administrator**”);

AND WHEREAS the 2025-26 Internal Audit & Enterprise Risk Management Portfolio Plan and Internal Audit Charter require approval by the Official Administrator.

NOW THEREFORE BE IT RESOLVED THAT:

The Official Administrator:

1. Approve the 2025-26 Internal Audit & Enterprise Risk Management Portfolio Plan; and
2. Approve the updated Internal Audit Charter;

in the forms reviewed by the Official Administrator with such non-substantive changes that management of AHS considers necessary or advisable.

The foregoing resolutions are hereby consented to by the Official Administrator as evidenced by the signature hereto, effective the 4th day of April, 2025.

/s

**ANDRE TREMBLAY
OFFICIAL ADMINISTRATOR
ALBERTA HEALTH SERVICES**