

# Agenda

## Audit, Risk and Improvement Committee (ARIC)

<b>Date:</b> March 8, 2023
<b>Time:</b> 2pm – 5pm
<b>Location:</b> Wyong Committee Room / Microsoft Teams
<b>Chairperson:</b> Carl Millington
<b>Coordinator:</b> Edward Hock, Unit Manager Governance, Risk and Legal

### 1 Introduction

1.1	Acknowledgement of Country, apologies and welcome	Verbal	ARIC Chairperson
1.2	Disclosures of Interest	Report	ARIC Chairperson
1.3	Confirmation of previous ARIC meeting minutes	Report	ARIC Chairperson
1.4	Outstanding action items	Report	ARIC Chairperson
1.5	Council's current status	Verbal	Chief Executive Officer

### External Audit

2.1	External Audit Report	Report	NSW Audit Office
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### Financial Management

2.2	General finance update (standing item)	Report	Chief Financial Officer
2.3	Presentation of 2021-2022 Financial Reports and related Auditor's Reports for Central Coast Council and Central Coast Council Water Supply Authority	Report	Chief Financial Officer

### Risk Management

2.4	Enterprise Risk Management Report (standing item)	Report	Unit Manager Governance, Risk & Legal
2.5	Enterprise Risk Management function review	Verbal	Unit Manager Governance, Risk & Legal

### Internal Audit

2.6	Internal Audit Final Reports	Report	Director – Centium / Unit Manager Governance, Risk and Legal
2.7	Agreed Management Actions Tracker	Report	Unit Manager Governance, Risk and Legal

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### Governance

2.8	Governance Lighthouse report as at 31 December, 2022	Report	Unit Manager Governance, Risk and Legal
2.9	Council's Insurance Arrangements (34/2022)	Verbal	Unit Manager Governance, Risk and Legal
3.1	Update on legal matters (standing item) - Confidential	Confidential Report	Unit Manager Governance, Risk and Legal

### Control Framework

2.10	Report from the Office of the Internal Ombudsman	Report	Senior Internal Ombudsman
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### Performance and Continuous Improvement

2.11	Service Reviews	Report	Director Community and Recreation Services
2.12	Work, Health, and Safety Report	Report	Unit Manager People and Culture

### Next Meeting

7 June 2023

2pm-5pm

Wyong Committee Room / Microsoft Teams