

Agenda

Audit, Risk and Improvement Committee (ARIC)

Date: 7 June 2023
Time: 2pm – 5pm
Location: Wyong Committee Room / Microsoft Teams
Chairperson: Carl Millington
Coordinator: 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

2 External Audit

2.1	External Audit Report	Report	NSW Audit Office
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3 Financial Management

3.1	General finance update (standing item)	Report	Chief Financial Officer
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4 Risk Management

4.1	Enterprise Risk Management Report (standing item)	Report	Unit Manager Governance, Risk & Legal
4.2	Enterprise Risk Management function review	Verbal	Unit Manager Governance, Risk & Legal
4.3	IT Update - Management of Technological Risks and Cyber Security	Report	Unit Manager Information and Technology
4.4	Update on Guidelines for Risk Management and Internal Audit	Report	Unit Manager Governance, Risk & Legal
4.5	Infrastructure Services Risk Update	Report	Director Infrastructure Services

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5 Internal Audit

5.1	Quarterly Internal Audit Report	Report	Director – Centium / Unit Manager Governance, Risk and Legal
5.2	Internal Audit Final Reports	Report	Unit Manager Governance, Risk and Legal
5.3	Agreed Management Actions tracker	Report	Unit Manager Governance, Risk and Legal
5.4	Internal Audit Workplan Updates	Verbal	Unit Manager Governance, Risk and Legal
5.5	Draft Internal Audit Workplan 2024-2026	Verbal	Unit Manager Governance, Risk and Legal

6 Governance

6.1	Governance Lighthouse report as of 31 March 2023	Report	Unit Manager Governance, Risk and Legal
6.2	Council's Insurance Arrangements (34/2022)	Report	Unit Manager Governance, Risk and Legal
6.3	Update on legal matters (standing item)	Confidential Report	Unit Manager Governance, Risk and Legal

7 Work Plan

7.1	ARIC Work program 2023-24	Report	Unit Manager Governance, Risk & Legal
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8 Performance and Continuous Improvement

8.1	Service Reviews (standing item)	Report	Unit Manager Strategic Planning
8.2	Work, Health, and Safety Report	Report	Acting Unit Manager People and Culture

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9 General Business