

Agenda

Audit, Risk and Improvement Committee (ARIC)

Date: 6 December 2023
Time: 2pm – 5pm
Location: Wyong Committee Room / Microsoft Teams
Chairperson: Carl Millington
Coordinator: Edward Hock, Unit Manager Governance, Risk and Legal

In Camera Pre Meeting Discussion with NSW Audit Office – Management Letter– 1:30pm

Introduction

Acknowledgement of Country, Apologies and Welcome	Verbal	ARIC Chairperson
Disclosures of Interest	Report	ARIC Chairperson
Confirmation of Previous Minutes	Report	ARIC Chairperson
Outstanding Action items	Report	ARIC Chairperson
Council's current status	Verbal	Chief Executive Officer

External Audit

External Audit Report	Verbal	NSW Audit Office
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Financial Management

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

Enterprise Risk Management Review	Report	Unit Manager Governance, Risk & Legal/PWC
IT Update	Report	Unit Manager Information and Technology
Water and Sewer Risk Update Confidential Item	Report	Director Water and Sewer

Internal Audit

Internal Audit Work Program	Verbal	Unit Manager Governance, Risk and Legal
Internal Audit Final Reports	Report	Unit Manager Governance, Risk and Legal
Agreed Management Actions tracker	Report	Unit Manager Governance, Risk and Legal

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Performance and Continuous Improvement

Roadmap to Compliance	Report	Unit Manager Governance, Risk and Legal
Annual Review	Verbal	Unit Manager Governance, Risk and Legal
Service Optimisation Program Update (standing item)	Report	Unit Manager Strategic Planning
Work, Health, and Safety Report	Report	Unit Manager People and Culture

General Business

Meeting Dates for 2024	Report	Unit Manager Governance, Risk and Legal
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Next Meeting: 2024 dates to be confirmed