

# Agenda

Audit, Risk and Improvement Committee (ARIC)



Central  
Coast  
Council

**Date:** 21 November 2023 **Meeting chairperson:** Carl Millington  
**Time:** 12pm – 2pm **Meeting coordinator:** Edward Hock, Unit Manager  
**Location/format:** Wyong Committee Room Governance, Risk and Legal  
/Microsoft Teams

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## Introduction

Acknowledgement of Country, apologies and welcome	<i>ARIC Chairperson</i>
Disclosures of Interest	<i>ARIC Chairperson</i>
Confirmation of previous ARIC meeting minutes	<i>ARIC Chairperson</i>
Outstanding action items	<i>ARIC Chairperson</i>
Council's current status	Verbal report <i>Chief Executive Officer</i>

## Reports

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### External Audit

Audited Financial Statements 2022-2023 Financial Reports and related Auditor's Reports for Central Coast Council and Central Coast Council Water Supply Authority

*NSW Audit Office and Chief Financial Officer*

### Risk Management

Enterprise Risk Management Review, and management response *Unit Manager Governance, Risk & Legal and PwC*

### Governance

Update from Governance, Risk & Legal (including Councillor return and organisational readiness projects) *Unit Manager Governance, Risk & Legal*

Water & Sewer Year 1 IPART report card *Water and Sewer*

### General Business

Close meeting. **Next Meeting** : 6 December 2023, 2pm – 5pm