

Audit Risk and Improvement Committee (ARIC) Meeting Agenda 28 November 2024



Location:	Central Coast Council	Date:	28 November 2024
	Wyong Administration Building 2 Hely Street, Wyong NSW 2259	Time:	2pm - 5pm

ITEM			RESPONSIBLE OFFICER
1	Introduction		
1.1	Welcome, Acknowledgement of Country & Apologies	Verbal	ARIC Chairperson
1.2	Disclosures of Interest	Verbal	ARIC Chairperson
1.3	Confirmation of Previous ARIC Meeting Minutes	Report	ARIC Chairperson
1.4	Outstanding Action Items	Report	ARIC Chairperson
2	Welcome and Introduction		
2.1	Welcome and Introduction of Councillor Member	Verbal	ARIC Chairperson
3	Confidential Items		
3.1	CEO Update	Report	CEO
3.2	Strategic 4-year workplan and Annual workplan	Report	Director, Corporate Services
3.3	Compliance register Report	Report	Director, Corporate Services
3.4	Enterprise Risk Project Update	Report	Unit Manager, Enterprise Risk Project
3.5	September 2024 Quarterly Operational Plan and Budget Review	Report	Director, Corporate Services
3.6	IT Update 28 Nov 2024	Report	Director, Corporate Services
3.7	Update on Legal Matters	Report	Director, Corporate Services

ITEM			RESPONSIBLE OFFICER
3.8	General Finance Update	Report	Chief Financial Officer
3.9	NSW Audit Office Final Management Letter for Year Ended 30 June 2024	Report	Chief Financial Officer
3.10	Council Policies – Status Update	Report	Director, Corporate Services
3.11	Development of Strategic Goals	Report	CEO
3.12	Understanding Water and Sewer: Performance and Risks	Report	Director, Water and Sewer
3.13	Agreed Management Actions Tracker	Report	Director, Corporate Services
3.14	Provision of Risk Register	Report	Unit Manager, Enterprise Risk Project
Close			ARIC Chairperson