

Audit Risk and Improvement Committee (ARIC)

Meeting Record

6 March 2025



Location:	Central Coast Council	Date:	6 March 2025
	Wyong Administration Building 2 Hely Street, Wyong NSW 2259	Time:	10:00am

ITEM		RESPONSIBLE OFFICER
1	Introduction	
1.1	Welcome, Acknowledgement of Country & Apologies	ARIC Chairperson
1.2	Disclosures of Interest	ARIC Chairperson
1.3	Confirmation of Previous ARIC Meeting Minutes	ARIC Chairperson
1.4	Outstanding Action Items	ARIC Chairperson
2		
2.1	Welcome and Introduction of Councillor	ARIC Chairperson
3	Reports	
3.1	CEO Update	CEO
3.2	General Finance Update	CFO
3.3	Q2 Quarterly Review	CFO
3.4	Performance Improvement Order - Current Status	Director Corporate Services
3.5	Organisational Goals - Progress Update	Director Corporate Services
3.6	Enterprise Risk Project - Quarterly Update	Unit Manager, Enterprise Risk Project
3.7	Compliance Register Report	Director Corporate Services
3.8	GIPA Update	Director Corporate Services

ITEM		RESPONSIBLE OFFICER
3.9	Work, Health and Safety Report	Director Corporate Services
3.10	Progress Update: Fraud and Corruption Prevention Policy	Director Corporate Services
3.11	Major Projects Update	Director Infrastructure Services
3.12	Insurance Renewals	Director Corporate Services
3.13	NSW Audit Office Engagement Letter 2024/2025 Audit	Audit NSW
3.14	Agreed Management Actions Tracker	Director Corporate Services
3.15	Internal Audit Final Reports	KPMG
Close		ARIC Chairperson