

Audit Risk and Improvement Committee

Meeting Agenda

17 March 2020

Location:	Level 1 Committee Room Gosford Administration Building 49 Mann Street, Gosford	Date:	Tuesday, 17 March 2020
		Time:	2pm

ITEM		PAGE	RESPONSIBLE OFFICER
1	Introduction		
1.1	Welcome, Acknowledgement of Country & Apologies	-	Colin Gellatly
1.2	Disclosures of Interest	3	Colin Gellatly
1.3	Confirmation of Previous ARIC Meeting Minutes	5	Colin Gellatly
1.4	Outstanding Action Items	20	Colin Gellatly
2	Internal Audit		
2.1	CIA Quarterly Progress Report	27	Chief Internal Auditor
2.2	Implementation of Management Actions arising from IA Reviews	Outstanding Report – to be provided separately	Chief Internal Auditor
2.3	IA Balanced Scorecard Report	31	Chief Internal Auditor
2.4	Updated IA Charter	Outstanding Report – to be provided separately	Chief Internal Auditor
3	External Audit		
3.1	Central Coast Council and Central Coast Council Water Supply Authority 2019 Audit Reports (Confidential)	Confidential Report	NSW Audit Office
4	Risk Management		
4.1	COVID-19 Council Readiness	Late Report to be provided	Unit Manager Governance and Business Services
5	Improvements		
5.1	Update on Performance Dashboard	41	Director Governance
6	Governance		
6.1	Update on ICAC/Code of Conduct Matters	43	Internal Ombudsman
6.2	IO Charter	55	Internal Ombudsman

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6.3	Local Organisation Constitution Changes	67	Director Governance
6.4	Update on Council's Data Breach Policy and Procedures	Outstanding Report – to be provided separately	Director Governance
6.5	Governance and Risk Activities Update	90	Director Governance
6.6	ARIC Survey	92	Director Governance
6.7	Policy – Probity Advice	112	Director Governance
6.8	Update on Legal Matters	Confidential Report	General Counsel
7	IM&T		
7.1	Update from IM&T	Verbal Update	Acting Chief Information Officer
8	Connected Communities		
9	Finance		
9.1	Update on status of actioning the matters raised in the Interim Management Letter	120	Chief Financial Officer / NSW Audit Office /
10	General Business		
10.1	Continuing WHS issues relating to Ordinary Council Meetings	Discussion	Councillor Louise Greenaway
11	Next Meeting		
Close			Colin Gellatly