

Audit Risk and Improvement Committee Meeting Agenda 5 March 2019

Location:	Level 1 Committee Room, Gosford Administration Building, 49 Mann Street, Gosford	Date:	Tuesday 5 March 2019
Event:	Audit Risk & Improvement Committee	Time:	2pm

ITEM		PAGE	RESPONSIBLE OFFICER
Welcome, Acknowledgement of Country & Apologies			Colin Gellatly
Item 1.1	Disclosure of Interest	3	Colin Gellatly
Item 1.2	Confirmation of Minutes of Previous Meeting	5	Colin Gellatly
Item 1.3	Outstanding Action Items	16	Colin Gellatly
General Reports			
Item 1.4	Update on GIPA Requests	18	Acting Director, Governance
Item 1.5	Report on Councillor Expense Claims for the twelve month period from 16 September 2017 to 28 September 2018	28	Acting Director, Governance
Item 1.6	Implementation of Management Actions arising from IA Reviews	33	Chief Internal Auditor
Item 1.7	Chief Internal Auditor Progress Update	55	Chief Internal Auditor
Item 1.8	Progress on Actions Arising from IA Reports	59	Acting Director, Governance
Item 1.9	Presentation/Update on IM&T System Issues	No report	Chief Information Officer
General Business			
GB1/19	Councillors and Council's Legal Matters	No report	Councillor Greenaway
GB2/19	Other Matters	No report	
Close			Colin Gellatly