

Agenda



Audit, Risk and Improvement Committee (ARIC)

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| Date: 7 December 2021 |
| Time: 2pm – 5pm |
| Location: Microsoft Teams |
| Chairperson: Carl Millington |
| Coordinator: Edward Hock, Unit Manager Governance and Legal Counsel |

1 Introduction – 2pm

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| 1.1 | Acknowledgement of Country, apologies and welcome | Verbal | ARIC Chairperson |
| 1.2 | Disclosures of Interest | Report | ARIC Chairperson |
| 1.3 | Confirmation of previous ARIC meeting minutes | Report | ARIC Chairperson |
| 1.4 | Outstanding action items | Report | ARIC Chairperson |
| 1.5 | Council's current status | Verbal | Chief Executive Officer |

2 Financial Management – 2:20pm

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| 2.1 | General finance update (standing item) | Report | Director Corporate Affairs and Chief Financial Officer |
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3 Risk Management – 2:30pm

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| 3.1 | Enterprise Risk Management Report (standing item) | Report | Enterprise Risk Manager |
| 3.2 | Minutes of the Risk Management Committee meeting held 9 November 2021 | Report | Enterprise Risk Manager |
| 3.3 | IT update | Report | Unit Manager Information and Technology |

4 Internal Audit – 3pm

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| 4.1 | Internal Audit Report | Late Report | Director - Centium |
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5 External Audit – 3:15pm

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| 5.1 | Audit Office of NSW Annual Work Program 2021 - 2024 | Report | NSW Audit Office |
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6 Governance – 3:30pm

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| 6.1 | Update on Public Inquiry | Verbal | Unit Manager Governance and Legal Counsel |
| 6.2 | Governance Lighthouse report as at 30 September 2021 | Report | Unit Manager Governance and Legal Counsel |
| 6.3 | Annual Work Plan | Report | Unit Manager Governance and Legal Counsel |
| 6.4 | Update on legal matters (standing item) | Confidential Report | Unit Manager Governance and Legal Counsel |

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7 Performance – 3:50pm

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| 7.1 | Complaints and Compliments Q1 2021 - 22 | Report | Director Corporate Affairs and Chief Financial Officer |
| 7.2 | Update on the integrated planning and reporting activities for 2021/22 | Report | Unit Manager Strategic Planning |

8 Fraud Control – 4:10pm

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| 8.1 | Report from the Office of the Internal Ombudsman | Report | Senior Internal Ombudsman |
| 8.2 | Fraud and Corruption Framework | Report | Enterprise Risk Manager |

9 General Business – 4:30pm

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| 9.1 | Meeting dates for 2022 | Report | Chairperson |
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Next Meeting

TBC