

Agenda

Audit, Risk and Improvement Committee (ARIC)

Date: 9 March 2022
Time: 2pm – 5pm
Location: Wyong Committee Room / Microsoft Teams
Chairperson: Carl Millington
Coordinator: Edward Hock, Unit Manager Governance Risk and Legal

1 Introduction – 2pm

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

2.1	General finance update (standing item)	Report	Director Corporate Affairs and Chief Financial Office
2.2	Financial Statements for the period 1 July 2020 to 30 June 2021 including audit reports	Report	Director Corporate Affairs and Chief Financial Office
2.3	Council's Asset Sales Program – Update Report	Report	Director Corporate Affairs and Chief Financial Office

3 Risk Management – 2:40pm

3.1	Enterprise Risk Management Report (standing item)	Report	Enterprise Risk Manager
3.2	IT update (156/2021)	Report	Unit Manager Information and Technology

4 Internal Audit – 3:10pm

4.1	Draft Internal Audit Plan (159/2021)	Verbal	Director – Centium / Unit Manager Governance Risk and Legal
4.2	Update on Internal Audit function and activities (104/2021)	Confidential Report	Unit Manager Governance Risk and Legal
4.3	Validation of 2020/21 Operational Plan Deliverables – Final Report February 2022	Report	Director – Centium / Unit Manager Governance Risk and Legal
4.4	Insurer Claims Management Audit Report 1 December 2021 – 31 December 2021	Report	Director – Centium / Unit Manager Governance Risk and Legal

5 External Audit – 3:30pm

5.1	Reports issued by the NSW Audit Office	Confidential Report	NSW Audit Office
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6 Governance – 3:40pm

6.1	Governance Lighthouse report as at 31 December 2021	Report	Unit Manager Governance Risk and Legal
6.2	Contingency workforce engagement update (178/2020)	Report	Unit Manager People and Culture
6.3	Council's Insurance Arrangements (101/2021)	Report	Unit Manager Governance Risk and Legal
6.4	Update on legal matters (standing item)	Confidential Report	Unit Manager Governance Risk and Legal

7 Performance – 4:20pm

7.1	Complaints and Compliments Q2 2021 – 22	Report	Director Corporate Affairs and Chief Financial Officer
7.2	Work, Health and Safety Update (150/2021)	Report	Unit Manager People and Culture

8 Fraud Control – 4:40pm

8.1	Report from the Office of the Internal Ombudsman	Report	Senior Internal Ombudsman
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9 General Business – 4:50pm

9.1	Tour of Council's Water and Sewer Assets (142/2021)	Verbal	Chairperson
9.2	Update on External Independent Member Recruitment	Verbal	Unit Manager Governance Risk and Legal

Next Meeting

Wednesday 8 June 2022

2pm – 5pm

Wyong Committee Room