

Meeting Agenda

Location:	Level 2, Function Room, Hely St, Wyong, NSW	Date:	Tuesday 29/8/2017
Event:	Audit Risk & Improvement Committee	Time:	2:00 pm start

ITEM		PAGE	RESPONSIBLE OFFICER
Welcome & Apologies			Colin Gellatly
Item 1.1	Disclosure of Interest		Colin Gellatly
Item 1.2	Confirmation of previous minutes		Colin Gellatly
General Reports			
Item 1.4	Executive Team Leadership - update		CEO
Item 1.5	Data Breach Security		Chief Information Officer
Item 1.6	Enterprise		CEO
Item 1.7	Finance Polices		Finance
Item 1.8	Audit Progress Update		Chief Internal Auditor
Item 1.9	GIPA Act		Governance
Item 2.1	Chief Internal Auditor Report		Chief Internal Auditor
Item 2.2	Internal Audit Balanced Scorecard Update		Chief Internal Auditor
Item 2.3	Implementation of Management Actions		Chief Internal Auditor
Item 2.4	Code of Conduct Complaint Information		Internal Ombudsman
General Business			Colin Gellatly
Next Meeting date to be determined			Colin Gellatly