

Meeting Agenda

Location:	Level 2, Wyong Administration Building, Hely St, Wyong, NSW	Date:	Tuesday 2/10/2018
Event:	Audit Risk & Improvement Committee	Time:	2:00 pm start

ITEM		PAGE	RESPONSIBLE OFFICER
Welcome & Apologies			Colin Gellatly
Item 1.1	Disclosure of Interest	3	Colin Gellatly
Item 1.2	Confirmation of previous ARIC Meeting Minutes	5	Colin Gellatly
Item 1.3	Outstanding Action Items	13	Colin Gellatly
General Reports			
Item 1.4	Tour of LGA	15	CEO
Item 1.5	Enterprise Risk Management Framework - update	17	Governance
Item 1.6	External Audit for year ended June 2018	20	Finance
Item 1.7	Payroll accounts - update	21	Finance
Item 1.8	'My Voice' Survey results	23	People & Culture
Item 1.9	CIA Progress Report	26	Chief Internal Auditor
Item 1.10	IA Balanced Scorecard Report	34	Chief Internal Auditor
Item 1.11	Implementation of Management Actions Arising from IA Review	42	Chief Internal Auditor
Item 1.12	IA Year in Review 2017 – 2018	59	Chief Internal Auditor
Item 1.13	IA Annual Assurance Statement 2017 - 2018	63	Chief Internal Auditor
Item 1.14	Data Breach Security Update	80	Chief Information Officer
General Business			Colin Gellatly
Next Meeting date to be determined			Colin Gellatly