

Meeting Agenda

Location:	Gosford Administration Building 49 Mann St, Gosford, 2250 NSW	Date:	Tuesday 19/6/2018
Event:	Audit Risk & Improvement Committee	Time:	2:00 pm start

ITEM		PAGE	RESPONSIBLE OFFICER
Welcome & Apologies			Colin Gellatly
Item 1.1	Disclosure of Interest		Colin Gellatly
Item 1.2	Confirmation of previous ARIC Meeting Minutes.		Colin Gellatly
Item 1.3	Outstanding Action Items		Governance
General Reports			
Item 2.1	Enterprise Risk Management Framework - update		Governance
Item 2.2	Central Coast Airport		Economic Development & Project Delivery
Item 2.3	Chief Internal Auditor's Quarterly Progress Report		Chief Internal Auditor
Item 2.4	IA Balanced Scorecard Report March 2018		Chief Internal Auditor
Item 2.5	Implementation of Management Actions Report		Chief Internal Auditor
Item 2.6	Audit & Risk Maturity Assessment		Governance
Item 2.7	Internal Audit Structure		Governance
Item 2.8	External Audit of Financial Statements for year ending 30 June 2018		NSW Audit Office
Item 2.9	Data Breach Security Update		Chief Information Officer
General Business			Colin Gellatly
Next Meeting date to be determined			Colin Gellatly