

Meeting Agenda

Location:	Wyong Administration Building 20 Hely St, Wyong, NSW	Date:	Tuesday 20/3/2018
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
Confirmation of Minutes of Previous Meetings			
Item 2.1	Confirmation of previous ARIC Meeting Minutes.	5	Colin Gellatly
General Reports			
Item 3.1	Enterprise Risk Management Framework - update	13	Governance
Item 3.2	Risk Maturity Project	24	Governance
Item 3.3	Supplementary Client Service Report & Audit Reports	26	Finance
Item 3.4	Chief Internal Auditor's Quarterly Progress Report	50	Chief Internal Auditor
Item 3.5	IA Balanced Scorecard Report March 2018	57	Chief Internal Auditor
Item 3.6	Implementation of Management Actions Report	64	Chief Internal Auditor
Item 3.7	Data Breach Security Update	87	Chief Information Officer
Information Reports			
Item 4.2	Action Items	98	Governance
General Business			Colin Gellatly
Next Meeting date to be determined			Colin Gellatly