

# Meeting Agenda

<b>Location:</b>	Level 2, Function Room, Hely St, Wyong, NSW	<b>Date:</b>	Tuesday 19/12/2017
<b>Event:</b>	Audit Risk & Improvement Committee	<b>Time:</b>	2:00 pm start

ITEM		PAGE	RESPONSIBLE OFFICER
<b>Welcome &amp; Apologies</b>			Colin Gellatly
Item 1.1	Disclosure of Interest		Colin Gellatly
Item 1.2	Confirmation of previous minutes		Colin Gellatly
General Reports			
Item 1.4	Enterprise Risk Management		Governance
Item 1.5	Internal Audit Annual Assurance Statement		Chief Internal Auditor
Item 1.6	Internal Audit Year in Review 2016/17		Chief Internal Auditor
Item 1.7	Internal Auditor Professional Development		Chief Internal Auditor
Item 1.8	Recurring Themes & Outlook 2016/17		Chief Internal Auditor
Item 1.9	Chief Internal Auditor quarterly progress report		Chief Internal Auditor
Item 2.1	Internal Auditor Balanced Scorecard		Chief Internal Auditor
Item 2.2	Implementation of Management Actions		Chief Internal Auditor
Item 2.3	Report on complaints received		Internal Ombudsman
Item 2.4	Data Breach Security		Chief Information Officer
Item 2.5	Dates for ARIC meeting 2018		Colin Gellatly
<b>General Business</b>			Colin Gellatly
<b>Next Meeting date to be determined</b>			Colin Gellatly