

# Audit Risk and Improvement Committee (ARIC)

## Meeting Agenda

### 10 March 2021



<b>Location:</b>	Microsoft Teams / Wyong Committee Room	<b>Date:</b>	Wednesday 10 March 2021
		<b>Time:</b>	9am – 12pm

ITEM		PAGE	TIME	RESPONSIBLE OFFICER
<b>1</b>	<b>Introduction</b>			
1.1	Welcome, Acknowledgement of Country & Apologies	Verbal	9am 15 minutes	ARIC Chairperson
1.2	Disclosures of Interest	Report		ARIC Chairperson
1.3	Confirmation of Previous ARIC Meeting Minutes	Report		ARIC Chairperson
1.4	Outstanding Action Items	Report		ARIC Chairperson
<b>2</b>	<b>Internal Audit</b>			
2.1	CIA Quarterly Progress Report	Report	9.15am 20 minutes	Chief Internal Auditor
2.2	Management Actions Arising from Third Line of Defence Review	Report		Chief Internal Auditor
2.3	IA Balanced Scorecard Report	Report		Chief Internal Auditor
<b>3</b>	<b>External Audit</b>			
3.1	Update on External Audit Activities	Verbal / Late Report	9.35am 10 minutes	NSW Audit Office
<b>4</b>	<b>Governance</b>			
4.1	SIO Quarterly Progress Report	Report	9.45am 5 minutes	Senior Internal Ombudsman
4.2	Governance and Risk Activities Update (standing item)	Report	9.50am 10 minutes	Unit Manager Governance and Risk
4.3	Update on Legal Matters (standing item)	Confidential Report	10am 10 minutes	General Counsel

# Audit Risk and Improvement Committee (ARIC)

## Meeting Agenda

### 10 March 2021



<b>5 Finance</b>				
5.1	General Finance Update (standing item)	Verbal		Director Corporate Affairs
5.2	Update on Forensic Audit Report (198/2020ARIC)	Late Report	10.10am 45 minutes	Director Corporate Affairs
5.3	SRV Application Update	Report		Director Corporate Affairs
<b>6 Performance</b>				
6.1	Q1 and Q2 Complaints and Compliments	Report	10.55am 10 minutes	Director Corporate Affairs
6.2	Organisational Performance Update	Verbal	11.05am 10 minutes	Chief Operating Officer
<b>7 General Business</b>				
7.1	2020 Annual Report	Verbal	11.15am 10 minutes	ARIC Chairperson
7.1	Progress re ARIC recruitment	Verbal	11.25am 10 minutes	Unit Manager Governance and Risk
7.2	Appointment of Interim Chair	Verbal	11.35am 10 minutes	ARIC Chairperson
<b>8 Next Meeting</b>				
Tuesday 15 June 2021				ARIC Chairperson
<b>Close</b>				ARIC Chairperson