

# Audit Risk and Improvement Committee Meeting Agenda 19 June 2019



<b>Location:</b>	Level 2 Committee Room, Wyong Administration Building, 2 Hely Street, Wyong	<b>Date:</b>	Wednesday 19 June 2019
		<b>Time:</b>	2 pm

ITEM		PAGE	RESPONSIBLE OFFICER
<b>Welcome, Acknowledgement of Country &amp; Apologies</b>			Colin Gellatly
Item 1.1	Disclosure of Interest	3	Colin Gellatly
Item 1.2	Confirmation of Minutes of Previous Meeting	5	Colin Gellatly
Item 1.3	Outstanding Action Items	12	Colin Gellatly
General Reports			
Item 1.4	Development of the IA Work Program	15	Chief Internal Auditor
Item 1.5	CIA Progress Report	17	Chief Internal Auditor
Item 1.6	Implementation of Management Actions	20	Chief Internal Auditor
Item 1.7	Deferred Actions, Risks and Solutions	34	Chief Internal Auditor
Item 1.8	Comparison of Allowable Councillor Expenses	38	Director Governance
Item 1.9	Policy for Investment Report	40	Chief Financial Officer
Item 1.10	Presentation on Asset Management	Presentation Only	Director Roads, Transport, Drainage and Waste
Item 1.11	Co-Source Model	Verbal Update Only	Director Governance
Item 1.12	Update on the Gosford Cultural Precinct	Verbal Update Only	Director Governance
Confidential Report			
Item 2.1	Report from Audit Office of NSW	3	External Auditor
Item 2.2	Update on Legal Matters	30	Director Governance
<b>Close</b>			Colin Gellatly