Agenda
Audit, Risk and Improvement Committee (ARIC)

Date: 8 June 2022	
Time: 2pm – 5pm	
Location: Wyong Committee Room / Microsoft Teams	
Chairperson: Carl Millington	
Coordinator: Edward Hock, Unit Manager Governance, Risk and Legal	

1 Introduction – 2pm

1.1	Acknowledgement of Country, apologies and welcome	Verbal	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
1.5	Council's current status	Verbal	Chief Executive Officer

2 Financial Management and External Accountability – 2:20pm

2.1	General finance update (standing item)	Report	Director Corporate Affairs and Chief Financial Officer

3 Risk Management – 3:00pm

3.1	Enterprise Risk Management Report (standing item)	Report	Enterprise Risk Manager

4 Internal Audit – 3.30pm

4.1	Internal Audit Report - Consolidation of Management Actions Tracker	Report	Director – Centium / Unit Manager Governance, Risk and Legal

5 External Audit – 3:50pm

5.1	Quarterly External Audit Report	Report	NSW Audit Office
5.2	Audit Office Final Management Letter for Year Ended 30 June 2021	Report	Director Corporate Affairs and Chief Financial Officer

6 Governance and Legislative Compliance – 4:10pm

6.1	Governance Lighthouse report as at 31 March 2022	Report	Unit Manager Governance, Risk and Legal
6.2	Council's Insurance Arrangements (34/2022)	Verbal	Unit Manager Governance, Risk and Legal
6.3	Update on legal matters (standing item)	Confidential Report	Unit Manager Governance, Risk and Legal

7 Control Framework – 4:30pm

7.1	Report from the Office of the Internal Ombudsman	Report	Senior Internal Ombudsman

8   General Business – 4:50pm

8.1	Update on Public Inquiry	Verbal	Unit Manager Governance, Risk and Legal

Next Meeting
Wednesday 14 September 2022
2pm – 5pm
Wyong Committee Room