

Agenda

Audit, Risk and Improvement Committee (ARIC)

Date: December 7, 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 External Audit – 3:50pm

2.1	Quarterly External Audit Report – update on progress with audit of 2022 financial statement	Report	NSW Audit Office
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3 Financial Management – 2:20pm

3.1	General finance update (standing item)	Report	Group Financial Controller
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4 Risk Management – 2:50pm

4.1	Enterprise Risk Management Report (standing item)	Report	Enterprise Risk Manager
4.2	Risk Maturity Assessment	Report	Enterprise Risk Manager
4.3	Business Continuity Exercise Outcomes	Report	Enterprise Risk Manager
4.4	IT Update	Report	Unit Manager Information and Technology

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5 Quarterly Internal Audit – 3.20pm

5.1	Agreed Management Actions tracker	Report	Director – Centium / Unit Manager Governance, Risk and Legal
5.2	Internal Audit Report – Child Protection	Report	Director – Centium / Unit Manager Governance, Risk and Legal
5.3	Internal Audit Report – People & Performance	Report	Director – Centium / Unit Manager Governance, Risk and Legal
5.4	Internal Audit Report – National Heavy Vehicle Accreditation Scheme	Report	Director – Centium / Unit Manager Governance, Risk and Legal

6 Governance – 4:10pm

6.1	Governance Lighthouse report as at Sept 30, 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
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8 Performance and Continuous Improvement – 4:40

8.1	Work, Health, and Safety Report	Report	Unit Manager People and Culture
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9 General Business – 4:50pm

9.1	Meeting Dates for 2023	Report	Unit Manager Governance, Risk and Legal
9.2	ARIC Self-Assessment Survey Summary Report	Report	Unit Manager Governance, Risk and Legal

Next Meeting

Wednesday 8 March 2023

2pm-5pm

Wyong Committee Room