

Risk Management and Audit Committee

Friday, 13 March 2020
Arunta Room, Civic Centre

Mr Iain Summers
(Chair)

ALICE SPRINGS TOWN COUNCIL
RISK MANAGEMENT AND AUDIT COMMITTEE AGENDA
FOR THE MEETING TO BE HELD ON FRIDAY 13 MARCH 2020 AT 12 NOON
IN THE ARUNTA ROOM, CIVIC CENTRE, ALICE SPRINGS

1. APOLOGIES
2. DISCLOSURE OF INTEREST
3. MINUTES OF THE PREVIOUS MEETING
 - 3.1. UNCONFIRMED Minutes – Risk Management and Audit Committee – 4 October 2019
 - 3.2. Business Arising
 - 3.2.1. RMAC meeting action items
 - 3.2.2. RWMF Environmental Performance Monitoring
 - 3.2.3. 2020 RMAC meeting schedule and work plan
 - 3.2.4. Report on the Audit of the Financial Report
4. GENERAL BUSINESS
 - 4.1. Governance update
 - 4.2. RMAC Charter and Terms of Reference

CONFIDENTIAL SECTION

5. APOLOGIES - CONFIDENTIAL
6. DISCLOSURE OF INTEREST - CONFIDENTIAL
7. MINUTES OF THE PREVIOUS MEETING – CONFIDENTIAL
 - 7.1. UNCONFIRMED CONFIDENTIAL Minutes – Risk Management and Audit Committee – 4 October 2019
 - 7.2. Business Arising
 - 7.2.1. RMAC action items - CONFIDENTIAL
 - 7.2.2. RWMF Environmental Performance Monitoring
8. GENERAL BUSINESS – CONFIDENTIAL
 - 8.1. Audit
 - 8.1.1. External Audit Closing Report FY19
 - 8.1.2. Three Year Internal Audit Plan FY19-21
 - 8.1.3. Draft Payroll Internal Audit Report
 - 8.1.4. Audit Actions Register

8.2. Compliance near-miss

8.3. Risk Management

9. NEXT MEETING: **Friday 29 May 2020**

10. CLOSURE OF MEETING