

Risk Management and Audit Committee

Friday, 29 May 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 29 MAY 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 – 13 March 2020
 - 3.2. Business Arising
 - 3.2.1. RMAC meeting action items
 - 3.2.2. Local Government Act 2019 deferral
 - 3.2.3. RMAC Terms of Reference
4. RISK MANAGEMENT
 - 4.1. ASTC COVID-19 response update
 - 4.2. ASTC Risk Acceptance Criteria
5. AUDIT
 - 5.1. FY20 External Audit Engagement letter and Audit Plan

CONFIDENTIAL SECTION

6. APOLOGIES - CONFIDENTIAL
7. DISCLOSURE OF INTEREST - CONFIDENTIAL
8. MINUTES OF THE PREVIOUS MEETING – CONFIDENTIAL
 - 8.1. UNCONFIRMED CONFIDENTIAL Minutes – Risk Management and Audit Committee – 13 March 2020
 - 8.2. Business Arising
 - 8.2.1. RMAC action items – CONFIDENTIAL
 - 8.2.2. Street lighting repairs and maintenance charges liability
 - 8.2.3. FY20 Internal Audit – Grants, Sponsorship and Donations
9. RISK MANAGEMENT – CONFIDENTIAL
 - 9.1. Current top 5 risks for Council
 - 9.2. Priority/emerging risk issues

- 9.2.1. Alice Springs Animal Shelter
- 9.2.2. Procurement and Contract Management
- 9.2.3. Information and Communication Technology
- 9.2.4. Events Risk Assessment
- 9.2.5. COVID-19 Risk Assessments

10. AUDIT

- 10.1. Internal Audit Plan FY21

11. NEXT MEETING: **Friday 29 July 2020**

12. CLOSURE OF MEETING