

# Risk Management and Audit Committee

Business Paper for March 2023

Thursday, 09 March 2023  
Arunta Room, Civic Centre

Bryan Whitefield  
(Chairperson)

**ALICE SPRINGS TOWN COUNCIL**  
**AGENDA FOR THE**  
**RISK MANAGEMENT AND AUDIT COMMITTEE MEETING**  
**TO BE HELD ON THURSDAY 9 MARCH 2023 AT 10:00AM**  
**ARUNTA ROOM, CIVIC CENTRE**

**1. ATTENDANCE AND APOLOGIES**

**2. DISCLOSURE OF INTEREST**

**3. MINUTES OF THE PREVIOUS MEETING**

3.1. UNCONFIRMED CONFIDENTIAL Minutes – Risk Management and Audit Committee – 6 October 2022

3.2. CONFIDENTIAL Business Arising from the Minutes

**4. REPORTS OF OFFICERS**

4.1. Risk Management And Audit Committee Meetings 2023

4.2. CONFIDENTIAL Audit Actions Status

4.2.1 ASALC Audit Actions Update

4.2.2 RWMF Audit Actions Update

4.3. CONFIDENTIAL Risk and Audit Assessment Report from ICT, WHS

4.3.1 Presentation from Peter McDowell – ICT Report

4.3.2 Presentation from Nigel Bourn – Information Security Report

4.3.3 Presentation from Nick Bell – WHS

4.3.4 Votar Records and Information Management Review Report

4.4. CONFIDENTIAL Auditor's Depot Inventory Report

**5. OTHER BUSINESS**

**6. CLOSURE OF MEETING**

**7. NEXT MEETING: 11 May 2023**