

Risk Management and Audit Committee

Business Paper for 11 October 2023

Wednesday 11 October 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 WEDNESDAY 11 OCTOBER 2023 AT 8.30AM
ARUNTA ROOM, CIVIC CENTRE

*Pursuant to the Local Government Act, 2019 Section 99, Part 4
"this meeting of the Risk Management and Audit Committee will be conducted in private"*

- 1. ATTENDANCE AND APOLOGIES**
- 2. DISCLOSURE OF INTEREST**
- 3. MINUTES OF THE PREVIOUS MEETING**
 - 3.1. UNCONFIRMED CONFIDENTIAL Minutes – Risk Management and Audit Committee – 10 August 2023
 - 3.2. CONFIDENTIAL Business Arising from the Minutes
- 4. REPORTS OF OFFICERS**
 - 4.1. Financial Audit Report
 - 4.2. Work Health and Safety Update
 - 4.3. ICT Transformation Plan and Information Security Update
 - 4.4. Terms of Reference
 - 4.5. Compliance Review Report
 - 4.6. Confidential Council Policies Review Report
 - 4.7. Proposed RMAC Meeting Dates for 2024
- 5. OTHER BUSINESS**
- 6. CLOSURE OF MEETING**
- 7. NEXT MEETING: 2024 Dates to be advised**