

# Risk Management and Audit Committee

Tuesday, 25 August 2020  
Arunta Room, Civic Centre/Zoom

Mr Iain Summers  
(Chair)

ALICE SPRINGS TOWN COUNCIL  
RISK MANAGEMENT AND AUDIT COMMITTEE AGENDA  
FOR THE MEETING TO BE HELD ON TUESDAY 25 AUGUST 2020 AT 12 NOON  
IN THE ARUNTA ROOM, CIVIC CENTRE, ALICE SPRINGS AND BY ZOOM

1. APOLOGIES
2. DISCLOSURE OF INTEREST
3. MINUTES OF THE PREVIOUS MEETING
  - 3.1. UNCONFIRMED Minutes – Risk Management and Audit Committee – 29 May 2020
  - 3.2. Business Arising
    - 3.2.2 Action Items from Previous Minutes
4. REPORTS OF OFFICERS
  - 4.1. Risk Management Framework Update
  - 4.2. Risk Management and Audit Committee Terms of Reference
5. GENERAL BUSINESS

**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 – 29 May 2020
  - 8.2. Business Arising
    - 8.2.1 Action Items from Previous Confidential Minutes
9. RISK MANAGEMENT – CONFIDENTIAL
  - 9.1. Enterprise Risk Register Report
10. AUDIT REPORTS FROM OFFICERS - CONFIDENTIAL
  - 10.1. Outstanding Audit Actions
  - 10.2. Payroll internal audit
  - 10.3. Interim external audit
  - 10.4. Regional Waste Management Facility Environmental Monitoring
  - 10.5. Assurance Schedule FY21 and Internal Audit Schedule FY21

11. CLOSURE OF MEETING

12. NEXT MEETING: **Wednesday 30 September 2020**