

Risk Management and Audit Committee

Business Paper for May 2023

Thursday, 04 May 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 4 MAY 2023 AT 10:00AM ARUNTA ROOM, CIVIC CENTRE

- 1. ATTENDANCE AND APOLOGIES
- 2. DISCLOSURE OF INTEREST
- 3. MINUTES OF THE PREVIOUS MEETING
 - 3.1. <u>UNCONFIRMED CONFIDENTIAL Minutes Risk Management and Audit Committee 9 March 2023</u>
 - 3.2. CONFIDENTIAL Business Arising from the Minutes
- 4. REPORTS OF OFFICERS
 - 4.1. CONFIDENTIAL ICT Transformation Plan and Information Security Update
 - 4.2. CONFIDENTIAL Records and Information Management Review Update
 - 4.2.1 Presentation from Sandra Ennor, Votar Partners
 - 4.3. CONFIDENTIAL Work Health and Safety Update
 - 4.4. CONFIDENTIAL Draft Budget 2023/2024
- 5. OTHER BUSINESS
- 6. CLOSURE OF MEETING
- **7. NEXT MEETING**: 10 August 2023