

ALICE SPRINGS TOWN COUNCIL
RISK MANAGEMENT AND AUDIT COMMITTEE
AGENDA FOR THE MEETING
TO BE HELD ON 13 MAY 2019
IN THE ARUNTA ROOM, CIVIC CENTRE at 12:00PM
NOTICE OF WHICH HAS BEEN GIVEN

1. ATTENDANCE
2. DISCLOSURE OF INTEREST – OPEN
3. MINUTES OF PREVIOUS MEETING - OPEN
 - 3.1 Confirmation of minutes from the last meeting held 25 February 2019
4. BUSINESS ARISING FROM PREVIOUS MINUTES – OPEN
 - 4.1 Risk Management Framework review – including presentation from James Sheridan, JLT
 - 4.2 Accumulation of leave balances
 - 4.3 Data analytics
 - 4.4 Reappointment of independent chair - Risk Management and Audit Committee
5. OTHER BUSINESS
 - 5.1 External Audit Engagement Letter
 - 5.2 Internal audit 2018/19
6. NEXT MEETING – 29 July 2019

CONFIDENTIAL SECTION

7. ATTENDANCE
8. DISCLOSURE OF INTEREST – CONFIDENTIAL
9. MINUTES OF PREVIOUS MEETING - CONFIDENTIAL
 - 9.1 Confirmation of minutes from the last meeting held 25 February 2019
10. BUSINESS ARISING FROM PREVIOUS MINUTES – CONFIDENTIAL
11. OTHER CONFIDENTIAL BUSINESS
 - 11.1 Risk Registers and Dashboard Report
12. CLOSURE OF MEETING