

ALICE SPRINGS TOWN COUNCIL  
RISK MANAGEMENT AND AUDIT COMMITTEE  
AGENDA FOR THE MEETING  
TO BE HELD ON 25 FEBRUARY 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 5 October 2018.
4. BUSINESS ARISING FROM PREVIOUS MINUTES – OPEN
  - 4.1 Internal Audit Plan 2018/19 to 2020/21
5. OTHER BUSINESS
  - 5.1 External Audit – Final Closing Report for 30 June 2018 with management responses
  - 5.2 Appointment of independent chair – Risk Management and Audit Committee
    - Existing contract with expire June 2019
  - 5.3 Review of Risk Management Framework
6. NEXT MEETING – May 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 5 October 2018
10. BUSINESS ARISING FROM PREVIOUS MINUTES – CONFIDENTIAL
11. OTHER CONFIDENTIAL BUSINESS
  - 11.1 Risk Register summary and status
12. CLOSURE OF MEETING