

ALICE SPRINGS TOWN COUNCIL

RISK MANAGEMENT AND AUDIT COMMITTEE

AGENDA FOR THE MEETING

TO BE HELD ON 29 JULY 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 13 May 2019
4. BUSINESS ARISING FROM PREVIOUS MINUTES – OPEN
 - 4.1 Action items
 - Accumulation of leave balances
 - Data analytics
 - Risk Management presentation for Elected Members
 - Environmental Performance Monitoring Report and consultants report for restoration of the Regional Waste Management Facility
 - 4.2 External Audit Plan 2018/19
5. OTHER BUSINESS
 - 5.1 Risk Management Framework 2019
6. NEXT MEETING – 4 October 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 13 May 2019
10. BUSINESS ARISING FROM PREVIOUS MINUTES – CONFIDENTIAL
 - 10.1 RWMF Environmental Performance Monitoring Report – June 2018
 - 10.2 Finalisation of Existing Risk Registers – Status of Action Items
 - 10.3 Enterprise Risk Management (ERM) Report and Risk Registers
 - 10.4 Internal audit
 - 10.4.1 Internal Audit Report - Information Systems Security
 - 10.4.2 Internal Audit Report – Ethics / Code of Conduct / Fraud Management
11. OTHER CONFIDENTIAL BUSINESS
12. CLOSURE OF MEETING