

ALICE SPRINGS TOWN COUNCIL
RISK MANAGEMENT AND AUDIT COMMITTEE
AGENDA FOR THE MEETING
TO BE HELD ON 4 OCTOBER 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 29 July 2019
4. BUSINESS ARISING FROM PREVIOUS MINUTES – OPEN
 - 4.1 Risk management presentation for Elected Members
5. OTHER BUSINESS
 - 5.1 Financial Statements FY19
 - 5.1.1 Draft financial statements
 - 5.1.2 Draft External Auditor Closing Report – including presentation from MunLi Chee, Merit Partners
 - 5.1.3 Financial reflections
 - 5.2 RMAC meeting schedule FY20
6. NEXT MEETING – 28 February 2020

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 29 July 2019

10. BUSINESS ARISING FROM PREVIOUS MINUTES – CONFIDENTIAL

10.1 Regional Waste Management Facility Environmental Performance Monitoring Report – 2019

10.2 Information Systems security Internal Audit - due dates for action items

11. OTHER CONFIDENTIAL BUSINESS

11.1 Internal Audit Reports

11.1.1 WHS/incident reporting

11.1.2 HR – hire to retire

11.2 FY20 Internal Audit Plan and Scopes of Work

11.2.1 Payroll

11.2.2 Cash Handling

11.2.3 Rates

11.2.4 Business Continuity Management

12. CLOSURE OF MEETING