

Time	Agenda Item	Notes
1100 – 1200	1. Pre-Meeting Catch Up	<ul style="list-style-type: none"> Committee Room 1 & 2 available for ARIC Members to meet to discuss agenda items.
1200 – 1230	2. Lunch	<ul style="list-style-type: none"> Lunch provided
1230 – 1231	3. Present and Apologies	<ul style="list-style-type: none"> Confirmation of members present and to table apologies.
1231 – 1245	4. Business Arising from Last Meeting Confirmation of Minutes	<ul style="list-style-type: none"> Confirmation of ARIC minutes from the meeting held
1245 - 1315	5. Business Arising from Last Meeting Action Items and Risk & Audit Maturity Assessment Report	<ul style="list-style-type: none"> Actions from last meeting briefly tabled. Members of StateWide Mutual will provide overview of the RAMA Report to ARIC members.
1315 - 1330	6. Risk StateWide Mutual Risk Briefing	<ul style="list-style-type: none"> Members of StateWide Mutual will provide overview of insurable risk and other relevant matters. Opportunity for ARIC members to ask the Insurer some questions.
1330 - 1335	7. Audit Budget Update	<ul style="list-style-type: none"> Update on latest operating budget for the ARIC
1335 - 1355	8. Audit AO NSW Briefing	<ul style="list-style-type: none"> Briefing by Audit Office of NSW. Topics for discussion will include the fraud and corruption survey and how BVSC may be able to obtain a copy of our submissions.
1355 - 1415	9. Audit Operational Audit Plan	<ul style="list-style-type: none"> A brief overview of the status of the operational audit plan.
1415 - 1445	10. Audit Strategic Audit Plan	<ul style="list-style-type: none"> ARIC Members to discuss and recommend changes or endorse the draft strategic audit plan
1445 - 1500	11. Risk Continuous Improvement Pathway (CIP)	<ul style="list-style-type: none"> A brief overview of the status of the CIP specifically update on ERM action plan review (including risk register and radar) and RPA improvements.
1500 - 1520	12. Risk Risk Appetite Statement	<ul style="list-style-type: none"> ARIC Members to discuss and recommend changes or endorse the Risk Appetite Statement
1520 - 1525	13. Risk Strategic Leadership Group (SLG) Business Paper	<ul style="list-style-type: none"> Risk & Internal Audit Coordinator to provide overview of SLG report and ARIC members to discuss their requirements for this information conduit.
1525 - 1535	14. Improvement Emergency Preparedness Review	<ul style="list-style-type: none"> Risk & Internal Audit Coordinator to provide overview of Emergency Preparedness Review
1535	Closure & Next Meeting	<ul style="list-style-type: none"> nil