

Meeting Date: 18/06/2019

Time	Agenda Item	Notes
1100 – 1200	<b>1. Pre-Meeting Catch Up</b>	<ul style="list-style-type: none"> <li>Committee Room 1 &amp; 2 available for ARIC Members to meet to discuss agenda items.</li> </ul>
1200 – 1230	<b>2. Lunch</b>	<ul style="list-style-type: none"> <li>Lunch provided</li> </ul>
1230 – 1231	<b>3. Present and Apologies</b>	<ul style="list-style-type: none"> <li>Confirmation of members present and to table apologies.</li> </ul>
1231 - 1245	<b>4. Break in Standing Orders</b>	<ul style="list-style-type: none"> <li>Steve Eckart is the Regional Risk Manager from StateWide Mutual and he will present to Council on his role and answer some questions the ARIC may have regarding the Mutual e.t.c.</li> </ul>
1245 - 1330	<b>5. Business Arising from Last Meeting</b>	<ul style="list-style-type: none"> <li>Confirmation of ARIC minutes from the meeting held 19/03/2019.</li> <li>Actions from last meeting briefly tabled.</li> </ul>
1330 - 1430	<b>6. Audit</b>	<ul style="list-style-type: none"> <li>Video or Phone hook-up with the Auditors from Crowe Horwath to discuss the 2018/19 operational audit plan.</li> <li>Audits to be discussed include Major Projects, Organisational Culture and Mayoral Appeal.</li> </ul>
1430 - 1525	<b>7. Risk</b>	<ul style="list-style-type: none"> <li>StateWide Mutual General Manager Scheme Update.</li> <li>Proposed Changes to BVSC Risk Matrix and ERM Categories</li> </ul>
1525 - 1535	<b>8. Improvement</b>	<ul style="list-style-type: none"> <li>Corporate Planning and Improvement Coordinator meet and greet</li> </ul>
1535	Closure & Next Meeting	<ul style="list-style-type: none"> <li>nil</li> </ul>