



Audit, Risk & Improvement Committee Agenda 5/11/18

1. Present and Apologies

Meeting to commence at 12.30 pm by tabling attendance.

2. Confirmation of Minutes

2.1 Confirmation of previous minutes

Confirmation of ARIC minutes from the meeting held 04 September 2018.

2.2 Action Plan

Action Plan update as detailed in minutes from the meeting held 04 September 2018.

3. General Business

3.1 Audit

3.1.1 Budget Update

Update on latest operating budget for the ARIC.

3.1.2 AO NSW Briefing

Briefing by Audit Office of NSW delivered by Marco Monaco.

3.1.3 ARIC Overview and Induction

A brief overview of the functions of the Committee to be provided to new Councillor member Cl Naden.

3.1.4 ARIC Annual Report Presentation

ARIC members to workshop the presentation slides for the Council Workshop where the ARIC's annual report will be presented to Council as per the details below:

- Workshop Date: 07 November 2018
- Presentation Times: 11.30 – 12.30 (followed by lunch with Councillors)
- Workshop Location: Bega Valley Civic Centre

3.2 Enterprise Risk

3.2.1 Corporate Risk Register & Risk Appetite Statement

Consultative forum with the ARIC to workshop the draft BVSC Corporate Risk Register & Risk Appetite Statement prior to presentation of Risk Register to Council.

3.3 Improvement

3.3.1 Performance Management & Reporting

Sophie Thomson to give a snap shot of what Council currently does regarding performance capture.

4. New Business

4.1.1 Draft Financial Statements

Draft Financial Statements to be provided for discussion.

5. Closure & Next Meeting