



AUDIT AND RISK COMMITTEE

NOTICE OF MEETING

To: **Presiding Member** Cr Malcolm Herrmann

Members

David Moffatt
Pamela Lee
Sarah Beesley
Cr Melanie Selwood

Notice is hereby given pursuant to the provisions under Section 87 of the *Local Government Act 1999* that the next meeting of the Audit and Risk Committee will be held on:

Monday 14 April 2025
6:00pm
63 Mt Barker Road, Stirling

A copy of the Agenda for this meeting is supplied under Section 87 of the Act.

Committee meetings are open to the public and members of the community are welcome to attend.

A Public notice of the Agenda for this meeting is supplied under Section 88 of the Act.

Greg Georgopoulos
Chief Executive Officer



AUDIT AND RISK COMMITTEE

AGENDA FOR MEETING
Monday 14 April 2025
6:00pm
63 Mt Barker Road, Stirling

ORDER OF BUSINESS

1. COMMENCEMENT

- 1.1. Acknowledgement of Country

Council acknowledges that we meet on the traditional Country of the Peramangk and Kaurna people. We pay our respects to Ancestors and Elders past and present as the Custodians of this ancient and beautiful land.

2. APOLOGIES/LEAVE OF ABSENCE

- 2.1. Apology
2.2. Leave of Absence
2.3. Absent

3. MINUTES OF PREVIOUS MEETINGS

- 3.1. Audit and Risk Committee Minutes – 17 February 2025

Recommendation

That the minutes of the Audit and Risk Committee meeting held on Monday 17 February 2025, as supplied, be confirmed as an accurate record of the proceedings of that meeting.

4. PRESIDING MEMBER'S OPENING REMARKS

5. DELEGATION OF AUTHORITY

The Audit and Risk Committee operates in accordance with the relevant sections of the Local Government Act 1999, and its Terms of Reference.

6. DECLARATION OF CONFLICT OF INTEREST BY MEMBERS OF THE COMMITTEE

7. PRESENTATIONS, ACTION REPORT & WORKPLAN

7.1. Internal Audit Quarterly Report

1. *To receive, discuss and note the Internal Audit Quarterly Report (item 7.1, 14 April 2025, Audit and Risk Committee meeting).*
2. *To endorse the Internal Audit Report – AHC Assurance Mapping in Appendix 1 as the three-year internal audit work plan (item 7.1, 14 April 2025, Audit and Risk Committee meeting).*
3. *To receive and note the Financial Assumptions and Reporting Audit Recommendations Roadmap in Appendix 2 (item 7.1, 14 April 2025, Audit and Risk Committee meeting).*

7.2. Directorate Risk Profile Presentation

7.2.1 Community and Development

7.3. Action Report and Work Plan Update

1. *To receive, discuss and note the Action Report and Work Plan Update Report (item 7.3, 14 April 2025, Audit and Risk Committee meeting).*
2. *To note the 2025 Action Report, April 2025, in Appendix 1 (item 7.3, 14 April 2025, Audit and Risk Committee meeting).*
3. *To adopt the 2025 Work Plan and Reporting Schedule in Appendix 2 (item 7.3, 14 April 2025, Audit and Risk Committee meeting).*

8. OFFICER REPORTS

8.1. External Audit Plan Review

1. *To receive, discuss and note the report (item 8.1, 14 April 2025, Audit and Risk Committee meeting).*
2. *To note the 2024-25 Financial Statement Audit – Engagement Letter as contained in Appendix 2 and the 2024-25 Internal Financial Control Audit – Engagement Letter as contained in Appendix 3 (item 8.1, 14 April 2025, Audit and Risk Committee meeting).*
3. *To endorse the 2024-25 External Audit Plan (item 8.1, 14 April 2025, Audit and Risk Committee meeting).*

8.2. Director Corporate Services Update

1. *That the report encompassing the Director Corporate Services update be received, discussed and noted (item 8.2, 14 April 2025, Audit and Risk Committee meeting).*

9. QUESTIONS WITHOUT NOTICE

10. CONFIDENTIAL ITEMS

Nil

11. NEXT MEETING

The next Audit and Risk Committee meeting will be held at 6.00pm on 19 May 2025 at 63 Mount Barker Road, Stirling.

12. CLOSE MEETING