



Audit and Risk Committee

AGENDA & REPORTS

for the meeting

Wednesday, 15 May 2024
at 9.00 am

in the Colonel Light Room, Adelaide Town Hall

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Membership	The Lord Mayor 1 Council Member 4 External Independent Members 2 Proxy Council Members
Quorum	3
Presiding Member	Nicolle Rantanen Reynolds
Committee Members	The Right Honourable the Lord Mayor, Dr Jane Lomax-Smith (ex-officio) Mark Davies Paula Davies Simon Rodger Councillor Jing Li

1 Acknowledgement of Country

‘Council acknowledges that we are meeting on traditional Country of the Kurna people of the Adelaide Plains and pays respect to Elders past and present. We recognise and respect their cultural heritage, beliefs and relationship with the land. We acknowledge that they are of continuing importance to the Kurna people living today.

And we also extend that respect to other Aboriginal Language Groups and other First Nations who are present today.’

2 Apologies and Leave of Absence

Apologies -

Paula Davies

Councillor Li

3 Confirmation of Minutes

That the Minutes of the meeting of the Audit and Risk Committee held on 12 April 2024, be taken as read and be confirmed as an accurate record of proceedings.

View public 12 April 2024 Minutes [here](#).

4 Declaration of Conflict of Interest

5 Presiding Member Reports

6 Reports

6.1	2023/24 Business Plan & Budget Quarter 3 Update	4 - 113
6.2	Draft 2024/25 Business Plan & Budget	114 - 284
6.3	Internal Audit Progress Report	285 - 291
6.4	Risk Management Systems	292 - 295
6.5	Payment Card Industry Compliance Review	296 - 391
6.6	Emergency Management Internal Audit	392 - 418

6.7	Post Audit Implementation Internal Audit	419 - 442
6.8	Project Health Check Internal Audit	443 - 471
6.9	Local Government Cyber Security Framework Audit	

The Audit and Risk Committee determined that the content of Item 6.9 be retained in confidence pursuant to section 90(3) (e) of the Local Government Act 1999 (SA)

7 Emerging Key Risks

8 Independent Member Discussion

9 Other Business

10 Exclusion of the Public 539 - 540

In accordance with sections 90(2),(3) and (7) of the *Local Government Act 1999 (SA)* the Audit and Risk Committee will consider whether to discuss in confidence the reports contained within section 11 of this Agenda.

11 Confidential Item

11.1	Strategic Risk and Internal Audit Update [s 90(3) ((i))]	541 - 544
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12 Closure