



Audit and Risk Committee

AGENDA & REPORTS

for the meeting

Friday, 8 November 2024
at 9.30 am

in the Colonel Light Room, Adelaide Town Hall

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Membership	The Lord Mayor (ex-officio) 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

3 Confirmation of Minutes

That the Minutes of the meeting of the Audit and Risk Committee held on 27 September 2024, be taken as read and be confirmed as an accurate record of proceedings.

View public 27 September 2024 Minutes [here](#).

4 Declaration of Conflict of Interest

5 Presiding Member Reports

6 Reports

6.1	Contract Management Internal Audit - KPMG	4 - 30
6.2	Culture Survey Review - KPMG	31 - 57
6.3	2024/25 Business Plan & Budget Quarter 1 Update	58 - 154
6.4	Internal Audit Progress Report	155 - 169
6.5	Record Keeping Internal Audit	170 - 185
6.6	Audit and Risk Committee Self-Assessment Results	186 - 193

7 Emerging Key Risks

8	Independent Member Discussion	
9	Other Business	
10	Exclusion of the Public	194 - 195
	In accordance with sections 90(2),(3) and (7) of the <i>Local Government Act 1999 (SA)</i> 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)]	196 - 200
12	Closure	