



AUDIT AND RISK COMMITTEE

Agenda and Reports

for the meeting on

Friday, 12 June 2026

at 9.00 am

in the Colonel Light Room, Adelaide Town Hall

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Our Adelaide.
Bold.
Aspirational.
Innovative.

Membership	The Lord Mayor (ex-officio) 1 Council Member 4 External Independent Members 2 Proxy Council Members
Quorum	3
Presiding Member	
Committee Members	The Right Honourable the Lord Mayor, Dr Jane Lomax-Smith (ex-officio) Councillor Janet Giles Mark Davies John Jovicevic

Agenda

Item	Pages	
1. Acknowledgement of Country		
At the opening of the Audit and Risk Committee meeting, the Presiding Member will state:		
‘The City of Adelaide acknowledges the Kaurna People of the Adelaide Plains as the Traditional Custodians of the land on which we meet today.		
We acknowledge and honour their spiritual and cultural stewardship of this Country and recognise their deep and enduring relationship with its lands, waters, the sky, and all living things.		
We pay our respects to Kaurna Elders past and present and recognise the important role of emerging leaders in sustaining and strengthening culture.’		
2. Apologies and Leave of Absence		
Leave of Absence - Councillor Giles		
3. Confirmation of Minutes		
That the Minutes of the meeting of the Audit and Risk Committee held on 22 May 2026, be taken as read and be confirmed as an accurate record of proceedings.		
View public 22 May 2026 Minutes here .		
4. Declaration of Conflict of Interest		
5. Presiding Member Reports		
6. Reports		
6.1	Workshop - 2026/27 Long Term Financial Plan (LTFP) Roadmap	4 - 42
6.2	Interim Report on the 2025/26 External Audit	43 - 88
6.3	Internal Audit Scopes	89 - 95
7. Emerging Key Risks		
8. Independent Member Discussion		
9. Other Business		

10.	Exclusion of the Public	96 - 98
	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	Confidential Interim Report on the 2025/26 External Audit [S90(3) (e)]	99 - 109
11.2	Internal Audit Report - Payment Card Industry (PCI) Compliance Review and Penetration Testing Internal Audit [S90(3) (e)]	110 - 301
12.	Closure	