



Audit and Risk Committee

AGENDA & REPORTS

for the meeting

Thursday, 12 May 2022
at 8.30 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	4
Presiding Member	David Powell
Board Members	The Right Honourable the Lord Mayor [Sandy Verschoor] Paula Davies John Oliver Simon Rodger Councillor Franz Knoll
Proxy Members	Councillor Mary Couros [Proxy for Councillor Knoll]

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 recognize 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

Apology -
John Oliver

3 Confirmation of Minutes

That the Minutes of the meeting of the Audit and Risk Committee held on 8 April 2022, be taken as read and be confirmed as an accurate record of proceedings.

4 Presiding Member Reports

5 Presentations

5.1	Cyber Security Presentation on Frontier Data Breach	4 - 12
5.2	Update on Service Planning & Performance	13 - 20

6 Reports

6.1	Internal Audit Progress Report	21 - 24
6.2	Draft 2022 - 2023 Business Plan & Budget	25 - 246

6.3	2021/22 Quarterly Business Update Q3	247 - 332
6.4	Review of the Long Term Financial Plan	333 - 371
7	Emerging Key Risks	
8	Independent Member Discussion	
9	Other Business	
10	Exclusion of the Public	372 - 374
	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 Items	
11.1	Activity of Strategic Risk & Internal Audit Group [S90(3) (i)]	375 - 379
11.2	Major Project - Accounting Treatment [S90(3) (b) & (d)]	380 - 396
12	Closure	