CITY OF ADELAIDE

Audit and Risk Committee

AGENDA & REPORTS

for the meeting

Thursday, 4 August 2022
at 8.30 am

in the Colonel Light Room, Adelaide Town Hall

Membership	The Lord Mayor
	1 Council Member
	4 External Independent Members
	2 Proxy Council Members
Quorum	4
Presiding Member	David Powell
Committee 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 Kaurna 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 Kaurna 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 -

    Simon Rodger

3   Confirmation of Minutes

That the Minutes of the meeting of the Audit and Risk Committee held on 17 June 2022, be taken as read and be confirmed as an accurate record of proceedings.

4   Presiding Member Reports

5   Presentation

6   Reports

7   Emerging Key Risks

8   Independent Member Discussion

9   **Other Business**

10   **Exclusion of the Public**

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**

12   **Closure**