



Audit and Risk Committee

AGENDA & REPORTS

for the meeting

Friday, 28 October 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
Committee Members	The Right Honourable the Lord Mayor [Sandy Verschoor] Paula Davies John Oliver Simon Rodger Councillor Franz 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

Nil

3 Confirmation of Minutes

That the Minutes of the meeting of the Audit and Risk Committee held on 30 September 2022, be taken as read and be confirmed as an accurate record of proceedings.

4 Presiding Member Reports

5 Presentation

5.1	Update on Service Planning & Performance	4 – 10
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6 Reports

6.1	2022-2023 Q1 Business Update	11 - 98
6.2	Internal Audit Progress Report	99 - 102
6.3	Audit and Risk Committee Self-Assessment Results	103 - 114

7 Emerging Key Risks

8 Independent Member Discussion

9	Other Business	
10	Exclusion of the Public	115 - 117
	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 Activity of Strategic Risk & Internal Audit Group [s 90(3) ((i))]	118 - 122
12	Closure	