



Audit and Risk Committee

AGENDA & REPORTS

for the meeting

Friday, 3 February 2023
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 [Lord Mayor, Dr Jane Lomax-Smith] Paula Davies John Oliver 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 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 - 28 October 2022

That the Minutes of the meeting of the Audit and Risk Committee held on 28 October 2022, be taken as read and be confirmed as an accurate record of proceedings.

4 Presiding Member Reports

5 Reports

5.1	Climate Change Risk Adaptation Action Plan	4 - 7
5.2	Cybersecurity Update	8 - 17
5.3	Q2 Business Update 2022-23	18 - 141
5.4	2022-23 End of Year Financial Reporting Process & Proposed Timetable	142 - 175
5.5	Internal Audit Progress Report for 3 February 2023	176 - 180
5.6	Review Audit and Risk Committee Terms of Reference	181 - 188
5.7	Audit and Risk Committee 2023 Workplan	To Follow
	<i>Report to be distributed separately</i>	

6 Emerging Key Risks

7	Independent Member Discussion	
8	Other Business	
9	Exclusion of the Public	189 - 190
	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 10 of this Agenda.	
10	Confidential Item	
	10.1 Strategic Risk and Internal Audit Update [s 90(3) (i)]	191 - 194
11	Closure	