



Audit and Risk Committee

AGENDA & REPORTS

for the meeting

Friday, 8 April, 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 -

The Right Honourable the Lord Mayor [Sandy Verschoor]

3 Confirmation of Minutes

That the Minutes of the meeting of the Audit and Risk Committee held on 4 February 2022, be taken as read and be confirmed as an accurate record of proceedings.

4 Presiding Member Reports

5 Presentation

5.1 2022 / 2023 Business Plan & Budget

3 - 32

6 Reports

Nil

7 Emerging Key Risks

8 Independent Member Discussion

9 Other Business

10 Closure