



# Audit and Risk Committee

## AGENDA & REPORTS

for the meeting

Wednesday, 12 April 2023  
at 8.30 am

in the Colonel Light Room, Adelaide Town Hall

© 2023 CITY OF ADELAIDE. ALL RIGHTS RESERVED.



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**

Apology -  
John Oliver

**3 Confirmation of Minutes**

That the Minutes of the meeting of the Audit and Risk Committee held on 3 February 2023, be taken as read and be confirmed as an accurate record of proceedings.

**4 Presiding Member Reports**

**5 Presentation**

5.1	Draft 2023/24 Business Plan and Budget Update	4 - 16
-----	---	--------

**6 Reports**

6.1	Risk Management Operating Guidelines	17 - 34
6.2	Update on Procurement and Contract Management System	35 - 39

**7 Emerging Key Risks**

**8 Independent Member Discussion**

**9 Other Business**

**10 Closure**