

# Audit and Risk Committee Report - 14 June 2023

Tuesday, 27 June 2023  
Council

Strategic Alignment - Enabling Priorities

**Program Contact:**  
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Governance

Public

**Approving Officer:**  
Michael Sedgman - Chief  
Operating Officer

## EXECUTIVE SUMMARY

The Audit and Risk Committee's role is to report to Council and provide appropriate advice and recommendations on matters relevant to its Terms of Reference in order to facilitate informed decision making in relation to discharging its legislative responsibilities and duties.

The Audit and Risk Committee is required to report to Council after every meeting. This report presents the outcomes of the Audit and Risk Committee following their meeting on 14 June 2023 (see [Agenda for Audit and Risk Committee on Wednesday, 14th June, 2023, 8.30 am - City of Adelaide](#)).

When consideration of matters results in a recommendation to Council, this will be incorporated into the report as an item comes to Council (via Committee) for decision.

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## RECOMMENDATION

### THAT COUNCIL

1. Notes that the Audit and Risk Committee met on 14 June 2023.
2. Notes that advice provided by the Audit and Risk Committee will be incorporated into the report as an item comes to Council (via Committee) for decision.

# DISCUSSION

1. The Audit and Risk Committee met on 14 June 2023 and considered the following items:
  - 1.1. Item 5.1 – Strategic Internal Audit Plan 23/24
    - 1.1.1. Advice included in the Strategic Internal Audit Plan 23/24 report presented to the City Finance and Governance Committee on 20 June 2023 ([Link 1](#)).
  - 1.2. Item 5.2 – Interim Report on the 2023 External Audit
  - 1.3. Item 8.1 – Other Business – Presentation – Draft 2023-24 Annual Business Plan and Budget

## Resolutions of the Committee

2. Item 5.1 – Strategic Internal Audit Plan 23/24  
THAT THE AUDIT AND RISK COMMITTEE RECOMMENDS TO COUNCIL  
That Council
  1. Approves the City of Adelaide one-year Internal Audit Plan, contained in Attachment A to Item 5.1 on the Agenda for the meeting of the Audit and Risk Committee held on 14 June 2023, with the inclusion of an audit review by the external provider to review the decisions of Council to approve the Strategic Property Action Plan and the subsequent activities undertaken to deliver these actions.
3. Item 5.2 – Interim Report on the 2023 External Audit  
THAT THE AUDIT AND RISK COMMITTEE
  1. Notes the report and the Interim Report on the 2023 External Audit as per Attachment A to Item 5.2 on the Agenda for the meeting of the Audit and Risk Committee held on 14 June 2023.
4. Item 8.1 – Other Business – Presentation – Draft 2023-24 Annual Business Plan and Budget  
THAT THE AUDIT AND RISK COMMITTEE
  1. Notes the Draft 2023-24 Annual Business Plan and Budget presentation.
  2. Notes the high level feedback from the community consultation.

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# DATA AND SUPPORTING INFORMATION

**Link 1** - Audit and Risk Committee Agenda

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# ATTACHMENTS

Nil

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- END OF REPORT -