

Recommendations of the Audit and Risk Committee – 14 June 2024

Tuesday, 25 June 2024
Council

Strategic Alignment - Our Corporation

Program Contact:
Manager Governance

Public

Approving Officer:
Anthony Spartalis, Acting 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 2024 (view the public component of the meeting documents at [Agenda for Audit and Risk Committee on Friday, 14th June, 2024, 2.00 pm - City of Adelaide](#))

The Audit and Risk Committee resolved to present a recommendation on the following matter to Council for Council determination:

Item 6.6 – Internal Audit Plan 2024/25

RECOMMENDATION

1. **Recommendation 1** – Item 6.6 - Internal Audit Plan 2024/25

THAT COUNCIL

1. Approves the City of Adelaide 2024/25 one-year Internal Audit Plan, contained in Attachment A to Item 6.6 on the Agenda for the meeting of the Audit and Risk Committee held on 14 June 2024.
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DISCUSSION

1. The Audit and Risk Committee met on 14 June 2024 and considered the following items:
 - 1.1. Item 6.1 - Interim Report on the 2024 External Audit - BDO
 - 1.2. Item 6.2 - Data Protection and Privacy Internal Audit - KPMG
 - 1.3. Item 6.3 - Legislative Compliance Review Internal Audit
 - 1.4. Item 6.4 - AEDA Review Implementation Update Report
 - 1.5. Item 6.5 - Strategic Risk Register
 - 1.6. Item 6.6 - Internal Audit Plan 2024/25
 - 1.7. Item 11.1 - Strategic Property Review Internal Audit (considered in confidence pursuant to Section 90(3)(b) of the *Local Government Act 1999* (SA)).

Resolutions of the Committee

2. Item 6.1 - Interim Report on the 2024 External Audit - BDO
THAT THE AUDIT AND RISK COMMITTEE
 1. Notes the report and the Interim Report on the 2024 External Audit as per Attachment A to Item 6.1 on the Agenda for the meeting of the Audit and Risk Committee held on 14 June 2024.
3. Item 6.2 - Data Protection and Privacy Internal Audit - KPMG
THAT THE AUDIT AND RISK COMMITTEE
 1. Notes the Data Protection and Privacy Internal Audit report provided as Attachment A to Item 6.2 on the Agenda for the meeting of the Audit and Risk Committee held on 14 June 2024.
 2. Endorses the responses of the Administration to the Data Protection and Privacy Internal Audit Report as outlined in Attachment A to Item 6.2 on the Agenda for the meeting of the Audit and Risk Committee held on 14 June 2024.
4. Item 6.3 - Legislative Compliance Review Internal Audit
THAT THE AUDIT AND RISK COMMITTEE
 1. Notes the internal audit report provided in Attachment A to Item 6.3 on the Agenda for the meeting of the Audit and Risk Committee held on 14 June 2024.
 2. Endorses the responses of the Administration to the Legislative Compliance Review Internal Audit as outlined in Attachment A to Item 6.3 on the Agenda for the meeting of the Audit and Risk Committee held on 14 June 2024.
5. Item 6.4 - AEDA Review Implementation Update Report
THAT THE AUDIT AND RISK COMMITTEE
 1. Notes the progress made to date on the AEDA Review Implementation Plan as outlined in Attachment A to Item 6.4 on the Agenda for the meeting of the Audit and Risk Committee held on 14 June 2024.
6. Item 6.5 - Strategic Risk Register
THAT THE AUDIT AND RISK COMMITTEE
 1. Notes the report to Item 6.5 - Strategic Risk Register on the Agenda for the meeting of the Audit and Risk Committee held on 14 June 2024.
 2. Notes the draft Strategic Risk Register contained in Attachment A to Item 6.5 on the Agenda for the meeting of the Audit and Risk Committee held on 14 June 2024.
 3. Notes that Attachment A will be revised based on the feedback provided and brought back to a future meeting of the Audit and Risk Committee.
7. Item 6.6 - Internal Audit Plan 2024/25
THAT THE AUDIT AND RISK COMMITTEE RECOMMENDS TO COUNCIL
THAT COUNCIL
 1. Approves the City of Adelaide 2024/25 one-year Internal Audit Plan, contained in Attachment A to Item 6.6 on the Agenda for the meeting of the Audit and Risk Committee held on 14 June 2024.

8. Item 11.1 - Strategic Property Review Internal Audit (considered in confidence pursuant to Section 90(3)(b) of the *Local Government Act 1999* (SA)).

THAT THE AUDIT AND RISK COMMITTEE

1. Notes the Strategic Property Review Internal Audit report provided as Attachment A to Item 11.1 on the Agenda for the meeting of the Audit and Risk Committee held on 14 June 2024.
2. Endorses the responses of the Administration to the Strategic Property Review Internal Audit Report as outlined in Attachment A to Item 11.1 on the Agenda for the meeting of the Audit and Risk Committee held on 14 June 2024.
3. In accordance with Section 91 (7) & (9) of the *Local Government Act 1999* (SA) and on the grounds that Item 11.1 listed on the Agenda for the meeting of the Audit and Risk Committee held on 14 June 2024 was received, discussed and considered in confidence pursuant to Section 90(3) (b) & (d) of the *Local Government Act 1999* (SA) this meeting of the Audit and Risk Committee, do order that:
 - 3.1. The resolution and report become public information and included in the Minutes of this meeting.
 - 3.2. The attachment, the discussion and any other associated information submitted to this meeting and the Minutes of this meeting in relation to the matter remain confidential and not available for public inspection until 31 December 2027.
 - 3.3. The confidentiality of this matter be reviewed in December 2024.
 - 3.4. The Acting Chief Executive Officer be delegated authority to review and revoke all or part of the order herein and directed to present a report containing the Item for which the confidentiality order has been revoked.

DATA AND SUPPORTING INFORMATION

Link 1 – Public component of the Audit and Risk Committee Agenda – 14 June 2024

ATTACHMENTS

Nil

- END OF REPORT -