Audit and Risk Committee Report - 8 April 2022

Strategic Alignment - Enabling Priorities

Public

Tuesday, 12 April 2022 Council

Program Contact: Mick Petrovski, Manager Governance

Approving Officer: Amanda McIlroy - 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 met on Friday, 8 April 2022 and is required to report to Council after every meeting to identify and present advice and recommendations.

A precis of the matters considered by the Audit and Risk Committee is presented within this report.

RECOMMENDATION

THAT COUNCIL

1. Notes the report of the meeting of the Audit and Risk Committee held on 8 April 2022.

DISCUSSION

- 1. The Audit and Risk Committee met on Friday, 8 April 2022. The Agenda for the meeting can be viewed <u>here</u>.
- 2. The following matter was subject of deliberations:
 - 2.1. Presentation 2022 / 2023 Business Plan & Budget

- END OF REPORT -