

Audit and Risk Committee Report - 12 April 2023

Wednesday, 26 April 2023
Council

Strategic Alignment - Enabling Priorities

Program Contact:
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Public

Approving Officer:
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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 12 April 2023 (see [Agenda for Audit and Risk Committee on Wednesday, 12th April, 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.

RECOMMENDATION

THAT COUNCIL

1. Notes that the Audit and Risk Committee met on 12 April 2023.

DISCUSSION

1. The Audit and Risk Committee met on 12 April 2023 and considered the following items:

- 1.1. Presentation – Draft 2023/04 Business Plan and Budget Update
- 1.2. Risk Management Operating Guidelines
- 1.3. Update on Procurement and Contract Management System

2. No matters were referred to Committee or Council for decision.

3. The Audit and Risk Committee resolved as follows:

3.1. Risk Management Operating Guidelines

THAT THE AUDIT AND RISK COMMITTEE

1. Notes the CoA Risk Management Operating Guideline as Attachment A to Item 6.1 on the Agenda for the meeting of the Audit and Risk Committee meeting held on 12 April 2023.

3.2. Update on Procurement and Contract Management System

THAT THE AUDIT AND RISK COMMITTEE

1. Notes the progress of the PCMS software upgrade project to date, as detailed in the program and timeline (Attachment A to Item 6.2 on the Agenda for the meeting of the Audit and Risk Committee held 12 April 2023) and acknowledges June 2023 as the target completion date.