

MEETING NOTICE

A meeting of the
Risk and Audit Committee
will be held in the Pindari Room, Rockdale Town Hall,
448 Princes Highway, Rockdale
on Thursday 17 August 2017 at 6.00 pm

AGENDA

1 ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

2 APOLOGIES

3 DISCLOSURES OF INTEREST

4 MINUTES OF PREVIOUS MEETINGS

4.1 Risk and Audit Committee – 18 May 2017

5 REPORTS

5.1 Progress on Issues List

5.2 Presentation of Final Letter from Audit Office

5.3 ICAC Operation Ricco - Recovery of Monies

5.4 Management Response to ICAC Recommendations in Operation Ricco Report

5.5 Internal Audit Opinion on Management Response to ICAC Recommendations

5.6 Progress on Audit Program 2017/2018

5.7 Progress on the Completion of Statutory Financial Reporting

5.8 Risk Management Program 2017/2018

5.9 Draft Strategic Risk Review

5.10 Insurance Claim Overview – CONFIDENTIAL

The content of this report is confidential because it deals with 'alleged contraventions of the Code of Conduct requirements applicable under section 440' (refer s10A of the Act). A member of the Committee must not disclose information with respect to the discussion of confidential matters (refer s664 of the Act).

6 GENERAL BUSINESS

7 NEXT MEETING

Meredith Wallace
General Manager