

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 18 May 2017 at 4.00 pm

AGENDA

1 ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

2 WELCOME BY GENERAL MANAGER

2 APOLOGIES

3 DISCLOSURES OF INTEREST

4 REPORTS

4.1 Code of Conduct Briefing

4.2 Risk and Audit Committee Charter Briefing

4.3 Election of Chairperson

4.4 Risk Management Policy and Risk Management Strategy

4.5 **CONFIDENTIAL** - City of Botany Bay Financial Statements 2015/2016 – Preliminary Audit Report

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).

4.6 Internal Audit Approach and Program

4.7 Internal Audit Approach to the Audit Office of NSW 2017/18 Program

4.8 Outstanding Internal Issues Overview

4.9 Meeting Schedule

5 GENERAL BUSINESS

6 NEXT MEETING

Meredith Wallace
General Manager