

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