



MINUTES OF THE AUDIT AND RISK COMMITTEE MEETING HELD IN
THE COUNCIL CHAMBER ON THURSDAY, 30 NOVEMBER 2017 AT
2:00PM

1. PRESENT

Committee Members

Leslie Manda (Chair)
Cr Adrian Dixon,
Cr Norbert Patrick,
Cr Renita Webb,
Cr David McCormack,

Staff

Diane Hood (CEO),
Craig Catchlove (Director Corporate Services),
Buke Ali Tunne (Finance Manager)

2. APOLOGIES

Nil

3. CONFLICT OF INTEREST

Nil

4. CONFIRMATION OF PREVIOUS MINUTES

4.1 CONFIRMATION OF PREVIOUS MINUTES

SUMMARY: The Audit and Risk committee is being asked to review the previous minutes to ensure they are a true and correct record of the meeting.

AR011/2017 RESOLVED (Cr Dixon/L Manda)
That the Audit and Risk Committee confirm the draft minutes of the meeting held 29 June 2017.

5 ACTIONS FROM PREVIOUS MINUTES

Nil

6. AUDIT AND RISK COMMITTEE REPORTS

6.1 STRATEGIC RISK REVIEW

SUMMARY: The Council maintains a strategic risk register that identifies issues of particular importance to the Council (either Risks or Opportunities).

**AR012/2017 RESOLVED (Cr McCormack/Cr Patrick)
That the Committee note the Strategic Risk Report (Attachment 1).**

CEO said that the Council is currently reviewing its strategic plan, planning to develop new strategic plan to be presented to the Council in the next calendar year.

7. GENERAL BUSINESS

7.1 2016-17 ANNUAL REPORT

SUMMARY: The Audit and Risk Committee is being asked to review the Annual Report and Audited Financial Statements for the 2016/17 year to ensure it meets quality and legislative requirements.

**AR013/2017 RESOLVED (Cr McCormack/Cr Webb)
That the Audit and Risk Committee endorse the CDRC 2016/17 Annual Report which includes the Audited Annual Financial Statements as presented in Attachment 1; and confirm that it meets quality and legislative standards.**

7.2 OTHERS BUSINESS

CEO suggested that the Audit and Risk Committee will undertake in-depth review of Council risk analysis. Chair ask if this is in-line with current Audit and Risk Committee terms of reference.

Chair also asked if the new committee members have declared conflict of interest, the CEO responded by saying that all the councillors signed a commitment to the code of conduct which included conflict of interest.

The meeting terminated at 2:10pm.

THIS PAGE AND THE PRECEDING 2 PAGES ARE THE MINUTES
OF THE Audit and Risk Committee HELD ON Thursday, 30 November
2017 AND CONFIRMED 24th April 2018.

Chairperson