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ITEM: 4

SUBJECT: PLANNED AGENDA FOR THE AUDIT AND RISK MANAGEMENT COMMITTEE FOR 2020

AUTHOR: CHIEF AUDIT EXECUTIVE

DATE: 25 OCTOBER 2019

EXECUTIVE SUMMARY

This is a report concerning the proposed structured and planned agenda for the Audit and Risk Management Committee for the period 1 January 2020 to 31 December 2020. This document was reviewed at the Audit and Risk Management Committee Strategy Meeting held on 24 October 2019 and the suggested changes in Attachment 1 are shown in track changes.

RECOMMENDATION/S

That the 2020 planned agenda for the Audit and Risk Management Committee be adopted.

Comments added at Committee 6/11/19

The Chief Executive Officer suggested that moving forward a standing agenda item be listed at the end of the Audit and Risk Management Committee report outlining those matters that the Audit and Risk Management Committee are recommending for adoption that are to be referred to the Council Ordinary Meeting for formal adoption.

RELATED PARTIES

Not applicable

ADVANCE IPSWICH THEME

The intention is for the Audit and Risk Management Committee is to support all five themes:

- Strengthening our local economy and building prosperity
- Managing growth and delivering key infrastructure
- Caring for the community
- Caring for the environment
- Listening, leading and financial management

Individual activities will to a varying degree support these themes, but the main objective for the Committee is to support the organisation in achieving its objectives.

PURPOSE OF REPORT/BACKGROUND

The purpose of the report is to have a planned and structure agenda to consider and cover matters of importance to the Committee.

LEGAL/POLICY BASIS

This report and its recommendations are consistent with the following legislative provisions:
Local Government Act 2009
Local Government Regulation 2012

RISK MANAGEMENT IMPLICATIONS

The planned agenda assists in guiding the activities of the Audit and Risk Management Committee in considering important aspects regarding governance, control and risk activities in helping Council achieve its objectives to an appropriate and effective level.

FINANCIAL/RESOURCE IMPLICATIONS

No additional resources are required because of this report. However the cost in the preparation of reports and or presentations and specific circumstances will dictate if matters have to be assessed or investigated and also management will have to consider the financial implications to implement the recommendations generated or supported through the activities of this Committee.

COMMUNITY AND OTHER CONSULTATION

For this purpose the members and attendees of the Audit and Risk Management Committee were consulted in the establishment of the planned agenda.

CONCLUSION

This planned agenda is important to ensure an effective and efficient committee.

ATTACHMENTS AND CONFIDENTIAL BACKGROUND PAPERS

1.	Draft Planned Dates for Audit and Risk Management Committee for 2020
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Freddy Beck
CHIEF AUDIT EXECUTIVE

I concur with the recommendations contained in this report.

Freddy Beck
CHIEF AUDIT EXECUTIVE

“Together, we proudly enhance the quality of life for our community”