

Audit Risk & Improvement Committee Meeting

Business Paper

Grafton - 8 May 2025 - 12:30 PM



AGENDA

1. OPENING OF MEETING

- 1.1 Welcome & Acknowledgement of Country

2. APOLOGIES & NON ATTENDEES

3. DISCLOSURES AND DECLARATIONS OF INTEREST

4. CONFIRMATION OF MINUTES

Audit Risk & Improvement Committee Meeting held (Date/Month/YYYY) in Grafton

5. REPORTS

- 5.1 Annual Financial Statements 2024/2025 Progress Update
- 5.2 External Audit Reports - Final Management Letter Action Plan
- 5.3 Enterprise Risk Management Framework- Presentation

6. INTERNAL AUDIT REPORTS

WORKS AND CIVIL

- 6.1 Internal Audit Action Plan 2023/2024- Water Asset Management Audit
- 6.2 Internal Audit Action Plan 2023/2024- Buildings Asset Management Audit
- 6.3 Internal Audit Action Plan 2024/2025- Hazardous Materials Audit

CORPORATE AND COMMUNITY

- 6.4 Internal Audit Action Plan 2022/2023 - Budget Planning Audit
- 6.5 Internal Audit Action Plan 2023/2024 - Workforce Management Audit
- 6.6 Internal Audit Action Plan 2023/2024- Business Continuity Scenario

ENVIRONMENT AND PLANNING

- 6.7 Internal Audit Action Plan 2022/2023- Environmental Compliance Audit
- 6.8 Internal Audit Action Plan 2023/2024- On-site Wastewater Management Audit
- 6.9 Internal Audit Action Plan 2024/2025 - Drives 24

7. ITEMS FOR INFORMATION

1. FRAUD AND CORRUPTION CONTROL POLICY

2. ROAD ASSET MANAGEMENT AUDIT, ACTION PLAN 2024 - AUDIT OFFICE NSW

3. PROCUREMENT/ CONTRACT MANAGEMENT/ TENDER PROCESS AUDIT- HIGH LEVEL KEY FINDINGS PRESENTATION

4. CVC FINANCIAL SUSTAINABILITY BENCHMARKS - SUMMARY REPORT

8. LATE ITEMS OF BUSINESS AND MATTERS ARISING

9. OBSERVATIONS FROM THE COMMITTEE

10. CLOSE OF MEETING