

Risk Management and Audit Committee

Monday, 12 July 2021
Arunta Room, Civic Centre

Chairperson – Bryan Whitefield

ALICE SPRINGS TOWN COUNCIL
RISK MANAGEMENT AND AUDIT COMMITTEE AGENDA
FOR THE MEETING TO BE HELD ON MONDAY 12 JULY 2021 AT 9.30AM
VIA ZOOM, ALICE SPRINGS

Confidential meeting per section 99(4) of the *Local Government Act 2019*

1. APOLOGIES

2. DISCLOSURE OF INTEREST

3. MINUTES OF THE PREVIOUS MEETING

- 3.1. UNCONFIRMED OPEN Minutes – Risk Management and Audit Committee – 16 April 2021
- 3.2. Business Arising
- 3.3. UNCONFIRMED CONFIDENTIAL Minutes – Risk Management and Audit Committee – 16 April 2021
- 3.4. Business Arising

4. REPORTS OF OFFICERS

- 4.1. ICT Risk Profile
- 4.2. Risk Management
- 4.3. External Audit Services Engagement
- 4.4. Internal Audit Report - Regional Waste Management Facility
- 4.5. Environmental Performance Monitoring Report 2021
- 4.6. Aquatic Facility Safety Assessment 2021
- 4.7. COVID-19 Safety Plan Assurance Review

5. GENERAL BUSINESS

6. CLOSURE OF MEETING

7. NEXT MEETING: Wednesday, 20 October 2021 at 9am