



**ALICE SPRINGS
TOWN COUNCIL**

AGENDA

Risk Management and Audit Committee

MEETING DETAILS

CONFIDENTIAL - pursuant to section 99(4) of the Local Government Act 2019

DATE: 15 May 2025
TIME: 8:30 AM
VENUE: Arunta Room, Civic Centre

ORDER OF BUSINESS

- 1. Attendance and Apologies**
 - 1.1 Attendance and Electronic Attendance
 - 1.2 Apologies
- 2. Disclosure of Interest**
- 3. Minutes from the Previous Meeting**
 - 3.1 Confirmation of Previous Minutes
 - 3.2 Business Arising from Previous Minutes
- 4. CEO Verbal Update**
- 5. Reports of Officers**
 - 5.1 Risk Management and Audit Committee actions
 - 5.2 Information Communication and Technology (ICT) Update
 - 5.3 Audit Timetable for year ending 30 June 2025
 - 5.4 Insurance Update - Verbal
 - 5.5 Work Health and Safety Update
 - 5.6 Review of Risk Management Framework, and Internal Control Environment Monitoring Plan update
- 6. Other Business**
- 7. Closure of the Meeting**
- 8. Next Meeting –**