

Risk Management and Audit Committee

The Chief Executive Officer of Alice Springs Town Council hereby gives notice in accordance with section 97 of the *Local Government Act 2019* that a Risk Management and Audit Committee Meeting is to be held on:

Thursday 9 May 2024

9:00 am

Arunta Room, Civic Centre
93 Todd Street, Alice Springs NT

Andrew Wilsmore
Chief Executive Officer

This meeting is not open to the public.

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

Risk Management and Audit Committee Agenda

1 Apologies and Leave of Absence

2 Disclosure of Interest

3 Minutes of the Previous Minutes

3.1 Unconfirmed Confidential Minutes of the Risk Management and Audit Committee Meeting held on 14 March 2024

3.2 Confidential Business Arising from the Minutes

4 Reports of Officers

4.1 Confidential Risk Management and Audit Committee Actions

4.2 Confidential Work Health and Safety Update

4.3 Confidential Information Communication and Technology Risk Management Actions

4.4 Review of Risk Management Framework and Implementation of Internal Audit Plan

4.5 Insurance including Workers Compensation

4.6 Review of the Long-Term Financial Plan

4.7 Updated Proposed Agenda Items for 2024

5 Other Business

6 Closure of Meeting

7 Next Meeting: Thursday 15 August 2024