

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 14 March 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 11 October 2023

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 Update

4.4 Confidential Alice Springs Aquatic and Leisure Centre Safety Assessment Update

4.5 Confidential Appointment of External Auditor

4.6 Confidential Proposed Agenda Items for Future Meetings

5 Other Business

6 Closure of Meeting

7 Next Meeting: Thursday 9 May 2024