

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:

Wednesday 16 October 2024

8:30 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 15 August 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 External Audit and Annual Financial Statements

4.3 Confidential Policy Review and Council Policies Status Update

4.4 Confidential Work Health and Safety Update

4.5 Confidential Anti-Social Incidents at ASALC and Library

4.6 Confidential Information Communication and Technology Risk Management Actions

4.7 Confidential Review of Risk Management Framework and Development and Implementation of Internal Control Environment Monitoring update

4.8 Proposed 2025 RMAC Meeting Dates

5 Other Business

6 Closure of Meeting

7 Next Meeting: 2025 TBC