

MEETING NOTICE

A meeting of the

Audit Risk & Improvement Committee
will be held in the Yarra Conference Room
Level 2, Bayside Council Administration Building
on Thursday 14 March 2024 at 6:00 PM

AGENDA

1	ACKNOWLEDGEMENT OF COUNTRY APOLOGIES				
2					
3	DISC	LOSURES OF INTEREST			
4	MINUTES OF PREVIOUS MEETINGS				
	4.1	Minutes of the Audit Risk & Improvement Committee Meeting - 21 November 2023	4		
5	REPORTS1				
	5.1	Report - ARIC Action Items	13		
	5.2	General Manager's Update	16		
	5.3	Audit Office of NSW - Engagement Closing Report - 30 June 2023	18		
	5.4	2022/23 Final Audit Management Letter - Audit Office of NSW	33		
	5.5	NSW Audit Office Annual Engagement Plan - Audit of Bayside Council for Year Ending 30 June 2024	53		
	5.6	Quarterly Budget Review Statement - December 2023	80		
	5.7	Internal Audit Report - Community Facility	113		
	5.8	Report-Compliance Review-Implementation phase of the Bayside PM Framework	145		
	5.9	Internal Audit Progress Report	165		
	5.10	High Risk Audit Actions due by 31/03/2024 (Progress as at 29/02/2024) .	168		
	5.12	Cyber Security Policy	175		
	5.13	Risk Management - Strategic Risk Reviews	188		
	5.15	Business Improvement Delivery Program - Progress Update	210		
	5.16	Business Intelligence Reporting - Pathway Dashboards	218		
	5.17	ARIC Terms of Reference - Review	221		
	5.18	OLG Guidelines - Implementation Action Plan	241		

Audit	14/03/2024		
	5.19	ARIC Annual Workplan 2023-24	249
	5.20	Audit, Risk & Improvement Committee Annual Report 2022-23	257
	5.21	Member appointment/reappointment options	268
6	GENE	ERAL BUSINESS	

7 NEXT MEETING

Meredith Wallace General Manager