

## **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 20 June 2024 at 6:00 pm

## **AGENDA**

1	ACK	ACKNOWLEDGEMENT OF COUNTRY		
2	APOLOGIES			
3	DISC	DISCLOSURES OF INTEREST		
4	MINUTES OF PREVIOUS MEETINGS			
	4.1	Minutes of the Audit Risk & Improvement Committee Meeting - 14 March 2024	4	
5	REPO	DRTS		
	5.1	NSW Audit Office Update	13	
	5.2	Status Update of unresolved prior year Audit Office of NSW management letter issues	14	
	5.3	Asset Management Service Review	17	
	5.4	General Manager's Update	93	
	5.5	Organisational Resilience Framework	95	
	5.6	Business Continuity Plan Test - Scenario Exercise	125	
	5.7	Financial Management Update	155	
	5.8	Governance Framework - Revised	182	
	5.9	6 Month Progress Report - Delivery Program 2022-2026 and Operational Plan 2023-24	272	
	5.11	ARIC Annual Workplan 2023-24 - Status	331	
6	GENERAL BUSINESS			
7	NEXT	MEETING		

Meredith Wallace General Manager