



NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that of a meeting of the **AUDIT & RISK COMMITTEE** will be held:

DATE: Wednesday 9 March 2016

TIME: From 9.30am to 11.30am

PLACE: The Councillors' Room, Manly Town Hall, 1 Belgrave Street, Manly.

COMMITTEE MEMBERS:

Councillors

Clr Jean Hay, AM, Mayor (ex officio)

Manly Council

Clr Hugh Burns

Manly Council

Clr Steve Pickering

Manly Council

Community Representatives

John Gordon

Community Member - Chairperson

Brian Hrnjak

Community Member

COUNCIL STAFF AND INVITED ATTENDEES:

Anthony Hewton

Executive Manager, Corporate Support Services

Mary Rawlings

Manager, Enterprise Risk & Business Development

Michael Quirk

Head of Internal Audit, North Shore Councils

Lynne Jess

Minutes taker

All other Councillors are free to attend as observers and are invited to do so and to engage in discussions, but not in voting, on any matter before the Committee.

Anthony Hewton

Executive Manager

Corporate Support Services

Date: 2 March 2016



AGENDA

AUDIT AND RISK COMMITTEE

MEETING TO BE HELD ON WEDNESDAY 9 MARCH 2016 AT 9.30am

The Councillors' Room, Manly Town Hall

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|----------------|---|
| ITEM 1 | Apologies and leave of absence |
| ITEM 2 | Declarations of Interest – Pecuniary
Non- Pecuniary |
| ITEM 3 | Confirmation of minutes of previous meeting – 1 December 2015 |
| ITEM 4 | Enterprise Risk Management at Manly Council
Presentation by Mary Rawlings,
Manager, Enterprise Risk & Business Development |
| ITEM 5 | Internal Audit Status Report |
| ITEM 6 | Implementation of Audit Recommendations Report |
| ITEM 7 | Review of Audit Charter |
| ITEM 8 | Audit Report Grants Administration |
| ITEM 9 | Audit Report AP Data |
| ITEM 10 | General Business |
| ITEM 11 | Date of next meeting – 8 June 2016 (TBC) |