



NOTICE OF MEETING

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

DATE: Wednesday, 4 June 2014

TIME: From 3.00pm to 5.00pm

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

COMMITTEE MEMBERS:

Councillors

Cllr Jean Hay, AM, Mayor (ex officio)	Manly Council
Cllr Hugh Burns	Manly Council
Cllr James Griffin	Manly Council
Cllr Candy Bingham	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
Jenny Nascimento	Chief Financial Officer
Helen Lever	Manager Administration
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: 27 May 2014



AGENDA

AUDIT AND RISK COMMITTEE

MEETING TO BE HELD ON WEDNESDAY 4 JUNE 2014 AT 3.00 PM

The Councillors' Room, Manly Town Hall

- | | |
|----------------|---|
| ITEM 1 | Apologies and leave of absence |
| ITEM 2 | Declarations of Interest – Pecuniary
Non- Pecuniary |
| ITEM 3 | Presentation – Enterprise Risk Management |
| ITEM 4 | Confirmation of minutes of previous meeting – 5 March 2014 |
| ITEM 5 | Overall Internal Audit Program
(plus Internal Audit Calendar 2013) |
| ITEM 6 | Report on Purchasing by Internal Auditor
(plus attachment Audit Executive Summary Purchasing) |
| ITEM 7 | Report on Proposed 2014-2015 Internal “audit program
(plus attachment North Shore Councils Internal Audit program 2014-15) |
| ITEM 8 | Report on Committee Agenda Schedule
(plus attachment Audit Committee Annual Agenda) |
| ITEM 9 | Implementation of Audit Recommendations
(plus Action Plan for Implementation of audit Recommendations) |
| ITEM 10 | Date of next meeting |
| Date: | Wednesday 5 November 2014 |
| Venue: | The Cove Room |
| Time: | 3.00pm to 5.00pm |