

PRESENT: Grahame Marchant (Chair), Cr Kathryn Rindfleish (Deputy Mayor).

IN ATTENDANCE: Lindsay Mason (Acting General Manager), Nicole Benson (Director Technical Services), *Gabriel Faponle (Crowe), *Igor Ivannikov (Council contractor), *Lisa Grammer (Acting Accountant), and Amanda Wherrett (PA to Director Corporate Community Services, minutes).

*Denotes attendance by videoconference.

APOLOGIES: Leeanne Ryan (Director Environment Development Services), and Jennifer Maundrell (Manager Corporate Services).

The Chair welcomed the attendees to the meeting, and acknowledged the Traditional Custodians of the Land on which the meeting is held.

ITEM 1 – MINUTES OF LAST MEETING

THE COMMITTEE RESOLVED that the minutes of the Internal Audit Committee meeting held on Thursday 9 November 2023 are a true and accurate record.

BUSINESS ARISING FROM MINUTES:

Nil

ITEM 2 – ACTION LIST PROGRESS REPORT

THE COMMITTEE noted progress made against the items contained in the Action List.

ITEM 3 – EXTERNAL AUDIT UPDATE

Gabriel Faponle and Igor Ivannikov presented an update on the External Audit Update. Interim Audit to take place between 20-23 May 2024, and the Final Audit to commence by 7 September 2024. The Final Audit will be carried out remotely.

THE COMMITTEE noted the Engagement Plan advice from Gabriel Faponle and Igor Ivannikov.

Gabriel Faponle and Igor Ivannikov left the meeting at 1.52pm.

ITEM 4 – HIGH VALUE HIGH RISK REPORT

THE COMMITTEE noted the information contained in the High Value High Risk Report.

ITEM 5 – CYBER SECURITY

THE COMMITTEE noted the information contained in the Cyber Security Report.

ITEM 6 – FINANCIAL STATEMENTS TIMETABLE

THE COMMITTEE noted the information contained in the Financial Statements Timetable.

GENERAL BUSINESS

There was no General Business.

Next meeting date is confirmed as the 29 August 2024, at 10.00am.

Meeting closed 2.30pm.