



**AGENDA**

**AUDIT COMMITTEE MEETING**

**WEDNESDAY, 8 FEBRUARY 2017**

Notice is given that the next Audit Committee Meeting of the Roper Gulf Regional Council will be held on:

- Wednesday, 8 February 2017
- At 29 Crawford Street, Katherine
- Conference Room
- Commencing at 10:00am

Your attendance at the meeting will be appreciated.



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2	<b>MEETING OPENED</b>	
3	<b>APOLOGIES AND LEAVE OF ABSENCE</b>	
4	<b>CALL FOR ITEMS OF GENERAL BUSINESS</b>	
5	<b>DISCLOSURE OF INTEREST</b>	
7	<b>CLOSED SESSION</b>	
7.1	Confirmation of Previous Audit Committee Meeting Minutes <i>The report will be dealt with under Section 65(2) (ciii) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person (TOR state to keep Audit reports confidential).</i>	
7.2	FINANCE - BUDGET TIMELINE 2017-18 <i>The report will be dealt with under Section 65(2) (ciii) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person (TOR state to keep Audit reports confidential).</i>	
7.3	FINANCE - RESPONSE TO 2015-16 AUDIT MANAGEMENT LETTER <i>The report will be dealt with under Section 65(2) (ciii) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person (TOR state to keep Audit reports confidential).</i>	
7.4	Review effectiveness of compliance with laws, program funding agreements <i>The report will be dealt with under Section 65(2) (ciii) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person (TOR state to keep Audit reports confidential).</i>	
7.5	Reveiw Progress against the Business Plan <i>The report will be dealt with under Section 65(2) (ciii) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person (TOR state to keep Audit reports confidential).</i>	
7.6	Risk Management and Internal Audit Program <i>The report will be dealt with under Section 65(2) (ciii) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if</i>	

*publicly disclosed, be likely to prejudice the interests of council or some other person (TOR state to keep Audit reports confidential).*

7.7 Loss or Adverse Events

*The report will be dealt with under Section 65(2) (ciii) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person (TOR state to keep Audit reports confidential).*

7.8 Council Policies - new, reviewed and updated

*The report will be dealt with under Section 65(2) (ciii) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person (TOR state to keep Audit reports confidential).*

7.9 Employee Reporting Procedures

*The report will be dealt with under Section 65(2) (ciii) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person (TOR state to keep Audit reports confidential).*

## **8 ITEMS FOR NEXT MEETING**

### **CLOSE OF MEETING**