



**PRESENTATION OF THE AUDIT AND RISK COMMITTEE  
ANNUAL REPORT 2019/20**

**EXECUTIVE MEMBER:** KYLIE BENNETTS, GENERAL MANAGER, CITY GROWTH AND ORGANISATIONAL CAPABILITY

**PREPARED BY:** JULIE SNOWDEN, COORDINATOR RISK AND ASSURANCE

**1. PURPOSE**

1.1 To present the Audit and Risk Committee Annual Report 2019/20

**2. EXECUTIVE SUMMARY**

2.1 Council is required by the Local Government Act 2020 (the Act) to establish an Audit and Risk Committee (the Committee) as an advisory committee of Council. The Committee Charter, reviewed annually by Council, requires the committee to regularly report to Council, including a detailed annual report which details the activities for the year and how it has met its responsibilities within its charter. This paper satisfies this reporting requirement.

**3. RECOMMENDATION**

That Council:

3.1 Notes the Audit and Risk Committee Annual Report 2019/20 which details the activities of the Committee for the year and how it has met its responsibilities within its Charter.

**4. KEY POINTS/ISSUES**

- 4.1 The Audit and Risk Committee Annual Report 2019/20 was considered and endorsed by the Audit and Risk Committee with some minor amendments at its 8 September 2020 meeting.
- 4.2 The Audit and Risk Committee Annual Report 2019/20 (*Attachment 1*) details the activities undertaken at the meetings conducted throughout 2019/20, specifically highlighting the major issues addressed by the Committee and how it fulfilled its responsibilities required by the Charter.
- 4.3 Under the new Local Government Act 2020, and as captured in the recently updated Audit and Risk Committee Charter endorsed by Council 5 August 2020, going forward, the Audit and Risk Committee must prepare a biannual report on activities to Council.
- 4.4 The next report on activities to Council will be on the first meeting available following the February Audit and Risk Committee meeting.

**ORDINARY MEETING OF COUNCIL– 16 SEPTEMBER 2020**



**5. ALIGNMENT TO COUNCIL PLAN AND COUNCIL POLICY**

5.1 Our commitment to you through improving community engagement, advocacy, transparency and governance.

**6. OFFICER DIRECT OR INDIRECT INTEREST**

6.1 No officers involved in the preparation of this report have any direct or indirect interest in the matter.

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**ATTACHMENTS 1. Audit and Risk Committee Annual Report 2019/2020**