

7.1 **AUDIT & RISK COMMITTEE MINUTES FOR 13 AUGUST 2019** (D19-350561)

Report from: Audit & Risk Committee

RECOMMENDATION

That Council:

- 1. Notes the unconfirmed minutes of the 13 August 2019 Audit & Risk Committee (the Committee) meeting.*
- 2. Notes that the minutes will be signed by the Chair of the Committee at the next Committee meeting, and any substantive changes to the unconfirmed minutes will be reported to the next Council meeting.*

INTRODUCTION

The Audit & Risk Committee's Charter requires that the unconfirmed minutes of each Audit & Risk Committee meeting be reported to Council within two months of the relevant meeting.

The Audit & Risk Committee meets as required, but at least four times each year.

BACKGROUND

The Audit & Risk Committee Chair approved the 13 August 2019 Committee minutes on 15 August 2019. The unconfirmed minutes of the meeting are attached to this report.

CONSULTATION

As part of its commitment to good governance, Council's Audit & Risk Committee acts as an independent advisory committee to Council, established under Section 139 of the *Local Government Act 1989*. The Audit & Risk Committee Charter requires the Committee meet with Council's Internal and External Auditors in reviewing Council's financial and non-financial reporting as well as risk management.

CONCLUSION

The Audit & Risk Committee recommends that the unconfirmed minutes of its meeting held on 13 August 2019 be noted by Council.

The minutes will be confirmed by the Committee at its next meeting with any substantive changes reported to the next Council meeting.