



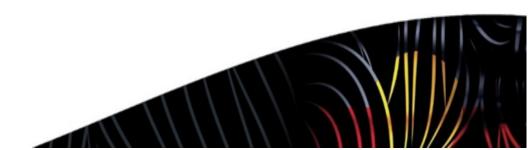
AUDIT AND RISK COMMITTEE MEETING TO BE HELD ON SUNDAY 29 OCTOBER 2023 AT 11:00 AM AT THE REGIONAL OFFICE - KATHERINE 18 PEARCE STREET, KATHERINE NT 0850

MEMBERS

Mr John De Koning (Chairperson) Ms Maxine Bright Deputy Mayor Georgina Macleod Councillor Andrew McTaggart Councillor Yvette Williams

Chief Executive Officer

Brian Hylands





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Brian Hylands Chief Executive Officer



AUDIT & RISK MANAGEMENT COMMITTEE

Role and Responsibilities

As per section 87 of the Local Government Act 2019.

The Nature of the Audit Committee's functions

An audit committee has the following functions in relation to a council:

- (a) to monitor and review the integrity of the council's financial management;
- (b) to monitor and review internal controls;
- (c) to make recommendations to the council about any matters the committee considers require the council's consideration as a result of the committee's functions under paragraph (a) or (b).



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1. Present

2. Apologies

Nil

3. Disclosure of Interest - Councillors and Staff

Nil



4. Reports to Committee

- 4.1. Reports for Decision
- 4.2. Reports for Information

5. Confidential

5.0. VDRC 2022-2023 Audited Financials

Status 51(1)(c)(i) - This item is considered 'Confidential' pursuant to section 99(2) and 293(1) of the Local Government Act 2019 and section 51(1)(c)(i) of the Local Government (General) Regulations 2021, which states a council may close to the public only so much of its meeting as comprises the receipt or discussion of, or a motion or both relating to, information that would, if publicly disclosed, be likely to: cause commercial prejudice to, or confer an unfair commercial advantage on, any person

Members of the press and public to be excluded from the meeting of the Closed Session and access to the correspondence and reports relating to the items considered during the course of the Closed Session be withheld.