Index of Audit and Risk Committee Minute Items – 2024



| Index of Audit and Risk Committee Minute Items | | |
|--|------|---|
| Res No. | Item | Subject |
| | No. | |
| 9 February 2024 | | |
| ACAC380 | 4.1 | Confirmation of Minutes |
| ACAC381 | 6.3 | Policy Review - Employee Entertainment and Hospitality Policy |
| ACAC382 | 6.1 | Nomination of Acting Chairperson for the 10 May 2024 Audit and Risk Committee Meeting |
| ACAC383 | 6.2 | Strategic Risk Register - Long Term Financial Plan Remediation |
| ACAC384 | | Policy Review - Public Interest Disclosure Policy |
| ACAC385 | | Internal Audit Function - Scoping and Planning |
| ACAC386 | | Audit and Risk Committee 2023/24 Work Plan |
| ACAC387 | | Audit and Risk Committee Outstanding Resolution Register |
| ACAC388 | | External Audit Report - Outstanding Actions Status Register |
| ACAC389 | 10.2 | (Confidential) Strategic Risk Register - Financial Services Review |
| ACAC390 | | Remediation Status Update |
| ACAC391 | 101 | (O. (() - () N (OT D) - () - () - () - () - () - () - () - |
| ACAC392 | 10.1 | (Confidential) ICT Disaster Recovery - Restoring Systems 100% Post |
| ACAC393 | | Disaster |
| ACAC394 | | 8 March 2024 |
| ACAC395 4.1 Confirmation of Minutes | | |
| ACAC395 | | Strategic Risk Register - Asset Revaluation Validation Outcomes |
| ACAC390 | - | Draft Financial Statements 2022/23 |
| ACAC398 | | Audit Completion Report 2022/23 |
| ACAC399 | | Financial Results 2022/23 |
| | 6.5 | Second Quarter Budget Review 2023/24 |
| | 6.6 | Economic Assumptions Annual Budget Process 2024/25 |
| ACAC402 | | Internal Audit Function - Charter |
| ACAC403 | | Audit and Risk Committee 2023/24 Work Plan |
| ACAC404 | | Audit and Risk Committee Outstanding Resolution Register |

Alexandrina Council Page 1 of 1