



## AUDIT AND RISK MANAGEMENT ADVISORY COMMITTEE TERMS OF REFERENCE

<b>Status:</b>	<u>Occasional Committee</u>
<b>Members:</b>	At least 5 councillors (May include community members. Officers cannot be members but may attend in an advisory capacity.)
<b>Proxies:</b>	Nil
<b>Quorum:</b>	3 Councillors
<b>Term of Appointment:</b>	2 years to 21 October 2023
<b>Officer Responsible:</b>	Director Business
<b>Meetings:</b>	3 monthly
<b>Reporting:</b>	Direct to Council

### **FUNCTIONS OF COMMITTEE**

The Committee has a statutory function to provide guidance and assistance to the local government –

- i. As to the carrying out of its functions in relation to audits carried out under Part 7 of the Act; and
- ii. As to the development of a process to be used to select and appoint a person to be an auditor.

In addition, the Audit Committee undertakes:

- a) Management of the audit process.
- b) Discussion of audit outcomes.
- c) Monitoring action taken on audit report.
- d) Preparation of annual report on audit function.
- e) Review of the Statutory Compliance Return.

### **MEMBERS FROM 21 OCTOBER 2021**

Cr Paul Omodei	Councillor
Cr Denise Jenkins	Councillor
Cr Robert Taylor	Councillor
Cr Murray Ventris	Councillor
Cr Cliff Winfield	Councillor