

## **NOTICE OF MEETING**

### **AUDIT AND RISK COMMITTEE**

Members of the Audit and Risk Committee are advised that a meeting of the Committee will be held in the Council Chambers, 83 Mandurah Terrace Mandurah on

**Monday 6 May 2024  
at 5.30pm**

**Casey Mihovilovich**  
Chief Executive Officer  
1 May 2024

Committee Members:

Councillor P Rogers [Chairperson]  
Councillor C Knight [Deputy Mayor]  
Councillor A Kearns  
Councillor A Zilani  
Mr J Seth

Mayor Williams  
Councillor R Burns  
Councillor S Wright  
Mr W Ticehurst

Deputies:

Councillor B Pond  
Councillor D Wilkins

# AGENDA

**1. OPENING OF MEETING**

**2. APOLOGIES**

**3. IMPORTANT NOTE**

Members of the public are advised that the decisions of this Committee are referred to Council Meetings for consideration and cannot be implemented until approval by Council. Therefore, members of the public should not rely on any decisions of this Committee until Council has formally considered the resolutions agreed at this meeting.

**4. RESPONSE TO PREVIOUS QUESTIONS TAKEN ON NOTICE**

**5. AMENDMENT TO STANDING ORDERS**

Modification to *Standing Orders Local Law 2016* - electronic attendance at meeting.

**6. PUBLIC QUESTION TIME**

Public Question Time provides an opportunity for members of the public to ask a question of Council. For more information regarding Public Question Time please visit the City's website [mandurah.wa.gov.au](http://mandurah.wa.gov.au) or telephone 9550 3787.

**7. PRESENTATIONS**

Confidential IT Internal Audit – Red Team Exercise

**8. DEPUTATIONS**

Any person or group wishing to make a Deputation to the Committee meeting regarding a matter listed on this agenda for consideration must complete an application form. For more information regarding making a deputation please visit the City's website [mandurah.wa.gov.au](http://mandurah.wa.gov.au) or telephone 9550 3787.

**9. CONFIRMATION OF MINUTES 11 MARCH 2024**

Minutes available on the City's website via [mandurah.wa.gov.au/council/council-meetings/agendas-and-minutes](http://mandurah.wa.gov.au/council/council-meetings/agendas-and-minutes)

**10. DECLARATIONS OF INTERESTS**

**11. QUESTIONS FROM COMMITTEE MEMBERS**

11.1 Questions of Which Due Notice Has Been Given

11.2 Questions of Which Notice Has Not Been Given

**12. BUSINESS LEFT OVER FROM PREVIOUS MEETING**

Nil

**13. REPORTS**

Nil

**14. LATE AND URGENT BUSINESS ITEMS**

**15. CONFIDENTIAL ITEMS**

15.1 Strategic Risk Update Report – Quarter Three Financial Year 2023/2024

15.2 Strategic Internal Audit Monitoring Report – Quarter Three Financial Year 2023/2024

**16. CLOSE OF MEETING**