

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 7 October 2024
at 5.30pm**

James Campbell-Sloan
Acting Chief Executive Officer
2 October 2024

Committee Members:
Councillor P Rogers [Chairperson]
Mayor Williams
Councillor C Knight [Deputy Mayor]
Councillor R Burns
Councillor A Kearns
Councillor S Wright
Councillor A Zilani
Mr J Seth
Mr W Ticehurst

Deputies:
Councillor B Pond
Councillor D Wilkins

AGENDA

1. OPENING OF MEETING

2. ACKNOWLEDGEMENT OF COUNTRY

3. APOLOGIES

4. 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.

5. RESPONSE TO PREVIOUS QUESTIONS TAKEN ON NOTICE

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 or telephone 9550 3787.

7. PRESENTATIONS

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 or telephone 9550 3787.

9. CONFIRMATION OF MINUTES: TUESDAY 5 AUGUST 2024

Minutes available on the City's website via 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

13. REPORTS

Nil

14. REPORTS FROM AUDITORS

Nil

15. LATE AND URGENT BUSINESS ITEMS

16. CONFIDENTIAL ITEMS

<i>No.</i>	<i>Item</i>	<i>Page No</i>	<i>Note</i>
1	Officer of Auditor General Performance Audit Local Government Management of Purchasing Cards	3 - 11	Confidential Item
2	Strategic Internal Audit Monitoring Report – Quarter One FY2024/2025	12 - 17	Confidential Item

17. CLOSE OF MEETING