

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 November 2022
at 5.30pm**

MARK R NEWMAN

Chief Executive Officer
3 November 2022

Committee Members:

Councillor P Rogers [Chairperson]
Councillor R Burns
Councillor A Zilani
Mr W Ticehurst

Mayor R Williams
Councillor J Green
Councillor C Knight

Deputies:

Councillor D Pember
Councillor D Wilkins

Councillor A Kearns

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 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.

6 PRESENTATIONS

7 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.

8 CONFIRMATION OF MINUTES 5 SEPTEMBER 2022

Minutes available on the City's website via mandurah.wa.gov.au/council/council-meetings/agendas-and-minutes

9 DECLARATIONS OF INTERESTS

10 QUESTIONS FROM COMMITTEE MEMBERS

11.1 Questions of Which Due Notice Has Been Given

11.2 Questions of Which Notice Has Not Been Given

11 BUSINESS LEFT OVER FROM PREVIOUS MEETING

12 REPORTS

13 LATE AND URGENT BUSINESS ITEMS

14 CONFIDENTIAL ITEMS

<i>No.</i>	<i>Item</i>	<i>Page No</i>	<i>Note</i>
1	Strategic Internal Audit Monitoring Report	3-11	
2	Contract Management Internal Audit	12-51	
3	Strategic Risk Update Report	52-62	

15 CLOSE OF MEETING