



**MINUTES OF THE AUDIT AND RISK MANAGEMENT COMMITTEE MEETING HELD IN
THE DARWIN - TELECONFERENCE 0392606160 ON MONDAY, 26 OCTOBER 2020 AT
10:00AM**

1 WELCOME & APOLOGIES

1.1 Welcome

The meeting opened at 11:15am.

1.2 Present

Chairperson: Brendan Dowd

Committee Members: Valerie Rowland; Bala Donepudi; Leslie Tungatulum; Lynette DeSantis; Therese Bourke

Officers: Helen Daiyi

1.3 Apologies

Sandra Cannon

1.4 Leave of Absence

Nil

1.5 Declaration of Interest of Members or Staff

2 CONFIRMATION OF PREVIOUS MINUTES

Audit and Risk Management Committee - 1 June 2020

RECOMMENDATION

That the minutes of the Audit and Risk Management Committee on 1 June 2020 as circulated, be confirmed as a true and correct record of that meeting.

Confidential Audit and Risk Management Committee - 1 June 2020

RECOMMENDATION

That the minutes of the Confidential Audit and Risk Management Committee on 1 June 2020 as circulated, be confirmed as a true and correct record of that meeting.

3 GENERAL BUSINESS

3.1 2019/2020 DRAFT ANNUAL REPORT

RECOMMENDATION:

That the Audit and Risk Management Committee notes report number 235972 for information and provide any feedback

4 REPORTS FOR INFORMATION

Nil

5 NEXT MEETING

To be advised. 2021 ARCM dates have not been scheduled

6 CLOSURE

The meeting closed at 12pm.