



**MINUTES OF THE AUDIT AND RISK MANAGEMENT COMMITTEE MEETING HELD IN
THE DARWIN LGANT OFFICE ON FRIDAY, 25 AUGUST 2023 AT 11:30AM**

1 WELCOME & APOLOGIES

1.1 Welcome

The meeting opened at 10:56am.

1.2 Present

Audit & Risk Committee Meeting	
Aswin Kumar	Independent Chairperson
David Blair	Independent Member
Mayor Leslie Tungutulum	Bathurst Ward
Deputy Mayor Lynette De Santis	Milikapiti Ward
Councillor Therese Bourke	Pirlangimpi Ward
STAFF	
Gina McPharlin	Chief Executive Officer
Bala Donepudi	Chief Financial Officer
Kesara Scrymgour	Acting Governance Coordinator
GUESTS	
MunLi Chee	Merit Partners

1.3 Apologies

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 - 22 May 2023
34 RESOLUTION
Moved: Lynette DeSantis Seconded: Therese (Wokay) Bourke
That the minutes of the Audit and Risk Management Committee on 22 May 2023 as circulated, be confirmed as a true and correct record of that meeting.
CARRIED

3 GENERAL BUSINESS

Nil

4 REPORTS FOR INFORMATION

4.1 INTERIM AUDIT UPDATE

35 RESOLUTION

Moved: *Therese (Wokay) Bourke*
Seconded: *Lynette DeSantis*

That the Committee note the progress of Interim Audit.

CARRIED

4.2 STRATEGIC RISK PROFILE

36 RESOLUTION

Moved: *Lynette DeSantis*
Seconded: *Therese (Wokay) Bourke*

That the Committee receive and note the Tiwi Islands Regional Council Risk Register.

CARRIED

4.3 UPDATE ON MATTER RELATING TO AUDIT RECOMMENDATIONS

37 RESOLUTION

Moved: *David Blair*
Seconded: *Leslie Tungatulum*

That the Committee discusses and provides further comments and direction to management on the matters in the Audit Tracking and Action Items Register.

CARRIED

5 NEXT MEETING

27 October 2023.

6 CLOSURE

The meeting closed at 11:58am.