

**SHIRE OF BRUCE ROCK**

**AUDIT AND RISK COMMITTEE MEETING AGENDA - 17 OCTOBER 2024**

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## SHIRE OF BRUCE ROCK

### AUDIT AND RISK COMMITTEE MEETING AGENDA - 7 OCTOBER 2024

*Disclaimer*

*The recommendations in the Agenda are subject to confirmation by Council. The Shire of Bruce Rock warns that anyone who has any application lodged with Council must obtain and should only rely on written confirmation of the outcomes of the application following the Council meeting, and any conditions attaching to the decision made by the Council in respect of the application. No responsibility whatsoever is implied or accepted by the Shire of Bruce Rock for any act, omission or statement or intimation occurring during a Council Committee meeting.*

- 1. Declaration of Opening**
- 2. Record of Attendance / Apologies / Leave of Absence (Previously Approved)**
- 3. Response to Previous Public Questions Taken on Notice**
- 4. Public Question Time**
- 5. Petitions / Deputations / Presentations / Submissions**
- 6. Confirmation of Minutes**

Audit Committee Meeting held on 7 July 2024.

- 7. Reports of Officers - Audit
- 8. Report of Officers – Risk Management
- 9. Confidential Items

<b>Agenda Reference and Subject:</b>	<b>9.1 Interim Audit Management Letter</b>
<b>Reporting Officer:</b>	Mike Darby, Manager of Finance
<b>Author:</b>	Mike Darby, Manager of Finance
<b>Disclosure of Interest</b>	
<b>Attachment</b>	<i>Nil</i>

**Officer Recommendation**

That in accordance with Section 5.23(2) of the Local Government Act 1995, the meeting is closed to the members of the public for this item, as the following sub-section applied:

- (f) a matter that if disclosed, could be reasonably expected to –
  - (ii) endanger the security of the local government’s property.

**Officer Recommendation**

That in accordance with Section 5.23(2) of the Local Government Act 1995, the meeting is reopened to the members of the public.

**Officer Recommendation**

That the Audit and Risk Committee recommends to Council to receive the Interim Audit Management Letter for the financial year ended 30 June 2024.

**10. New Business of an urgent nature introduced by discussion of the meeting.**

**11. Closure of Meeting.**