

DRAFT Outline work programme for Audit & Risk Committee to June 2026

(agenda items in normal font; *workshop items in red italics*)

	19-Feb-25	21-May-25	30-Jul-25	19-Nov-25	Feb-26	May-26
Risk Management						
Risk Update	Risk Report	Risk Report	Risk Report	Risk Report	Risk Report	Risk Report
		<i>Risk Appetite</i>		Risk Appetite - Approval		
Deep Dive	TBA					
	Program Deep Dives to follow Strategic Risk discussions (to be confirmed)					
Fraud	Update on actual fraud / losses (as required)	Update on actual fraud / losses (as required)	Update on actual fraud / losses (as required)	Update on actual fraud / losses (as required)	Update on actual fraud / losses (as required)	Update on actual fraud / losses (as required)
		Fraud / Integrity Controls				Fraud / Integrity Controls
Policies		Risk Management policy – Oct '24 review – draft	Risk Management policy – Oct '24 review – recommend for Council adoption		Business Continuity policy – review draft TBA	Business Continuity policy – recommend for Council adoption
Audit & Assurance						
Internal Audit Update	IA&A Report	IA&A Report	IA&A Report	IA&A Report	IA&A Report	IA&A Report
		Internal Audit Plan (FY25/26 – FY26/27) - approve	Internal Audit Charter			
External Audit		Audit Report - Annual Report (TBC)		Audit Report - LTP (TBC)		
Finance / Treasury						
	Insurance Update					
	TBC					
Health & Safety						
Health & Safety Update	H&S Report	H&S Report	H&S Report	H&S Report	H&S Report	H&S Report
		<i>HSW Act</i>				
Legal / Regulation						
	Litigation Report	Litigation Report	Litigation Report	Litigation Report	Litigation Report	Litigation Report
	LGOIMA Report	LGOIMA Report	LGOIMA Report	LGOIMA Report	LGOIMA Report	LGOIMA Report
Other						