Audit and Risk Committee - WORK PLAN 2026/2027

Audit and Risk Committee Meeting Date			13-May-2026	5-Aug-2026	28-Sep-2026	23-Nov-2026	22-Mar-2027
Council Meeting Date (for Committee Reports and Minutes)			9-Jun-26	8-Sep-26	13-Oct-26	8-Dec-26	13-Apr-27
Agenda Run Date							
Item	**ToR**	**Responsible Officer**					
REPORTING RESPONSIBILITIES - 5							
Proposed Audit Risk Committee Self Assessment and Methodology	5.4	**General Manager Corporate & Innovation**					
Table results from Audit and Risk Committee Annual Self-Assessment	5.4	**General Manager Corporate & Innovation**					
Review Audit and Risk Committee Annual Workplan & Meeting Schedule	4.1	**General Manager Corporate & Innovation**					
Review of Audit and Risk Committee Terms of Reference	9.1	**General Manager Corporate & Innovation**					
Annual Report from Presiding Member / Audit and Risk Committee Annual Activity Report	5.4	**General Manager Corporate & Innovation**					
EXTERNAL AUDIT - 7.1							
External Audit Interim Management Letter / Interim Report	7.1	**General Manager Corporate & Innovation**					
Annual Financial Statements	7.1	**General Manager Corporate & Innovation**					
Confidential Meeting with Audit & Risk Committee Members and External Auditors	7.1	**General Manager Corporate & Innovation**					
End of Financial Year Audit Approach & Reporting Table	7.1	**General Manager Corporate & Innovation**					
Internal Controls and Matters Arising from External Audit	7.1 & 5.2	**General Manager Corporate & Innovation**					
External Auditor Tender Outcome and Recommendation for Appointment	7.1	**General Manager Corporate & Innovation**					
INTERNAL AUDIT - 7.2							
Internal Audit Workplan	7.2	**General Manager Corporate & Innovation**					
Internal Audit Action Plan Update (as relevant with minimum once a year)	S126(4)(c)	**General Manager Corporate & Innovation**					
Review of Strategic Risk Register	S126(4)(C)	**General Manager Corporate & Innovation**					
Enterprise Risk Management Framework	N/A	**General Manager Corporate & Innovation**					
Review of Procurement Policy and Management Guideline Practices (Exemption Reporting)	5.1	**General Manager Infrastructure & Environment**					
FINANCIAL REPORTING - 5							
Consultation on the DRAFT Annual Business Plan and Budget	5.1.2 and S126(4) (ab)	**General Manager Corporate & Innovation**					
Consultation on the Long Term Financial Plan (LTFP)	5.1.2 and S126(4) (ab)	**General Manager Corporate & Innovation**					
Annual Business Plan & Budget Process and Emerging Issues (including LTFP update) with Council Members	5.1	**General Manager Corporate & Innovation**					
First Quarter Budget Review	5.1	**General Manager Corporate & Innovation**					
Second Quarter Budget Review	5.1	**General Manager Corporate & Innovation**					
Third Quarter Budget Review	5.1	**General Manager Corporate & Innovation**					
Review Draft Annual Report	5.1	**General Manager Corporate & Innovation**					
Update on ESCOSA Report and Findings	5.1	**General Manager Corporate & Innovation**					
RISK MANAGEMENT SYSTEMS - 5							
Emergency Management Business Continuity Plan	S126(4)(C)	**General Manager Corporate & Innovation**					
Report on Service Disruptions - as required	2.1	**General Manager Corporate & Innovation**					
Cyber Security - as required	2.1	**General Manager Corporate & Innovation**					
GOOD PUBLIC ADMINISTRATION FRAMEWORK - 1.3							
Public Interest Disclosure Requirement (once in a Council term; incorporates LG Reform changes)	5.3	**Chief Executive Officer**					

Complaint Framework (once in a Council term)	1.3.1	**Chief Executive Officer**					
STRATEGIC MANAGEMENT PLANS - 5							
Review Asset Management Plans	5.1.2	**General Manager Infrastructure & Environment**					
ASSET VALUATIONS - 7							
Building and Land Valuations	7.1.1	**General Manager Corporate & Innovation**					
POLICIES AND PROCEDURES - 1.3.2							
Policies and Procedures as required	1.3.2	**General Manager Corporate & Innovation**					