AGENDA

AUDIT AND RISK MANAGEMENT COMMITTEE MEETING

THURSDAY 31 OCTOBER 2024

Notice is given that the next Audit and Risk Management Committee Meeting of Tiwi Islands Regional Council will be held on:

- Thursday 31 October 2024
- in Tiwi Islands Regional Council Darwin Office
- Commencing at 9:00 am

Your attendance at the meeting will be appreciated.

Gina McPharlin
Chief Executive Officer

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1 WELCOME & APOLOGIES

1.1 Welcome and Opening of Meeting

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1.5 Declaration of Interest of Members or Staff

2 GENERAL BUSINESS

3 CONFIDENTIAL ITEMS

3.1 Annual Audited Financial Reports - FY 2023-24

3.2 Audit Closing Report - Annual Audited Financial Reports - FY 2023-24

CONFIDENTIAL ITEMS

The report will be dealt with under Section 293(1) (51(e)) of the Local Government Act 2019 and General Regulation 2021 Part (3) Administration - Division 2 (s.51). It contains subject to sub-regulation 51(3) – information provided to the council on condition that it be kept confidential and would, if publicly disclosed, be likely to be contrary to the public interest.

4 CLOSURE

5 NEXT MEETING