MINUTES OF THE AUDIT AND RISK MANAGEMENT COMMITTEE MEETING HELD IN THE TIWI ISLANDS REGIONAL COUNCIL DARWIN OFFICE ON MONDAY 23 DECEMBER 2024 AT 11:10 AM

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1 WELCOME & APOLOGIES

1.1 Welcome and Opening of Meeting

The meeting opened at 11.10am.

1.2 Present

Audit & Risk Committee Meeting	
Aswin Kumar	Independent Chairperson
David Blair	Independent Member
Mayor Lynette De Santis	Milikapiti Ward
Deputy Mayor Leslie Tungutulum	Bathurst Ward
Councillor Therese Bourke	Pirlangimpi Ward
STAFF	
Gina McPharlin	Chief Executive Officer
Jayesh Vasandani	Acting Chief Financial Officer
GUESTS	
Nil	

1.3 Apologies

Nil

1.4 Leave of Absence

Nil

1.5 Declaration of Interest of Members or Staff

Nil

2 CONFIRMATION OF PREVIOUS MINUTES

2.1 Audit and Risk Management Committee held on 31 October 2024

ARMC/8 **RESOLUTION**

Moved: Lynette De Santis
Seconded: David Blair

That the minutes of the Audit and Risk Management Committee held on 31 October 2024 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED

3 GENERAL BUSINESS

Nil

4 REPORTS FOR INFORMATION

4.1 Update on Matter relating to Audit Recommendation

ARMC/9 **RESOLUTION**

Moved: Aswin Kumar
Seconded: David Blair

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

To be announced.

6 CLOSURE

The meeting closed at 12.15pm.