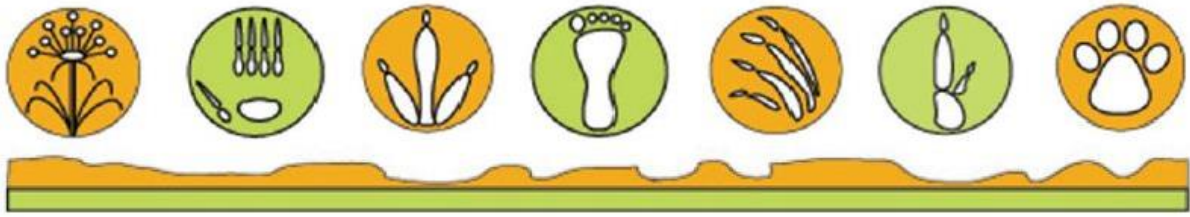


BARKLY REGIONAL COUNCIL



Resolution Register 2020

AUDIT COMMITTEE MEETING

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TUESDAY, 25 AUGUST 2020

1. Confirmation of Audit Committee Meeting Minutes

Nil

2. GENERAL BUSINESS

6.1 Draft Audited Financial Statements for the Year Ended 30 June 2020

MOTION

That the Audit & Risk Committee

- (a) Receive and note the report;
- (b) Endorse the presentation to Council of the Financial Statements for the year ended 30 June 2020, the Officer's Statement, the Statement by Auditor, and Independent Auditor's Report.

RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded: Chair Greg Marlow

CARRIED UNAN.

Resolved

6.2 Organisational Risk Management

MOTION

That the Audit & Risk Committee:

- (a) Receive and note the report

RESOLVED

Moved: Chair Greg Marlow

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved

The presented organizational risk management framework outlines the process in which Council will manage organizational risk.

The next action will be to undertake consultation to complete the organizational risk assessment. This assessment will be captured in the presented risk register.

The register will track risks and this will be presented at the next audit & risk committee meeting for input and feedback.

WHS has its own risk assessment which comes under this overarching risk assessment. Some areas will, similarly, have their own risk assessments to capture risks.

3. CLOSE OF MEETING

The meeting terminated at 1358 pm.

The Minutes of Audit and Risk Committee Meeting held on Tuesday, 25 August 2020 was confirmed on Tuesday, 24 November 2020.

TUESDAY, 24 NOVEMBER 2020

3.1 Confirmation Of Previous Minutes

MOTION

That Audit Committee

- a) **Receive and note the minutes as adjusted as a true and correct record of the previous Audit Committee Meeting held on the 25 August 2020.**

RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded: Member Finance Manager

CARRIED UNAN.

Resolved

6.1 Organisation Risk Register

MOTION

That the Committee

- a) **Receive and note the report**

RESOLVED

Moved: Cr. Ronald Plummer

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved

Quality Assurance- council going through the ISO certification.

Suggestion of internal improvement processes through asking staff how internal process can be improved.

Suggestion put forward regarding how staff can be recognised for, to improve quality output and moral.

Name change from market to economic impact

Amend as per Steve Moore suggestions.

6.2 Annual Report

MOTION

That Council

- a) Receive and note the report

RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved

4. [CLOSE OF MEETING](#)

The meeting terminated at 3.02pm.

The Minutes of Audit and Risk Committee Meeting Held on Tuesday, 24 November 2020 will be confirmed on Tuesday, 16 February 2021.