

CONFIDENTIAL BUSINESS – ORDINARY MEETING – 10 February 2025

2 Audit Risk & Improvement Committee

29 RESOLVED on the MOTION of Councillor Ross Fowler OAM seconded Councillor Reece Nuttall

CW2 That:

1. The information contained in the report on Audit Risk & Improvement Committee be received.
2. The draft Audit, Risk and Improvement Committee Charter (Terms of Reference) be adopted.
3. The draft Internal Audit Charter be adopted.