



ATTACHMENT ITEM 11.1.1

Under Separate Cover

Audit, Risk and Compliance Committee
Meeting
Wednesday, 1 December 2021

Audit, Risk and Compliance (ARC) Committee Statutory Work Plan 2022

<i>Task Name</i>	<i>Purpose of Task</i>	<i>Is this an ongoing item?</i>	<i>Comments</i>
Review 2021/22 Audited Annual Financial Statements	Review and recommend Council adopt the Audited Annual Financial Report, Independent Auditor's Report, Closing Report, and Management Letter of Audit Findings.	Yearly	In accordance with s5.54 of the <i>Local Government Act 1995</i> , the Audit Report is to be accepted by Council no later than 31 December.
Review of External Audit Reports (as completed)	Approve, review and suggest improvements.	Quarterly	In accordance with clause 7.5 of the TOR. Review and suggest improvements, consider findings and recommendations of relevant Performance Audits undertaken.
Review Strategic 3 Year Internal Audit Plan (FY 2022/23)	Approve, review and suggest improvements.	Yearly	In accordance with clause 7.2 of the TOR. Approve, review and suggest improvements to the Internal Audit Plan and ensure function is operating effectively.
Review of Internal Audit Reports (as completed)	Review and recommend Council receive Internal Audit Reports completed and reported on.	Quarterly	In accordance with clause 7.2 of the TOR. Presentation of Internal Audits completed in accordance with the approved Strategic 3 Year Internal Audit Plan 2020. (Progress update)
Review 2021 Compliance Audit (CAR) Return	Review and recommend Council adopt the 2021 Compliance Audit (CAR) Return.	Yearly	In accordance with regulation 15(1) of the <i>Local Government (Audit) Regulations 1996</i> , a certified copy of the return is to be submitted to the Departmental CEO by 31 March next following the period to which the return relates.
Review Audit, Risk and Compliance Committee Terms of Reference	Approve, review and suggest improvements.	Biennial	In accordance with clause 8 of the TOR, a review is to be conducted after an Election. Ordinary Council election held on 16 October 2021.
Review and adopt Audit, Risk and Compliance Committee Statutory Work Plan 2023	Approve, review and suggest improvements.	Yearly	In accordance with clause 6.6 of the TOR, a proposed work plan for each meeting for the forthcoming year is to be developed.