

## Resolution of Council

**23 October 2023**

### **Item 6.4**

#### **Audit Risk and Compliance Committee Annual Report to Council 2022/23**

It is resolved that the Council:

- (A) note the Audit Risk and Compliance Committee's 2022/23 Annual Report, as shown as Attachment A to the subject report;
- (B) appoint Councillor Robert Kok to participate in the interview process and preparation of recommendations to Council for the appointment of new external members to the Audit, Risk and Compliance Committee; and
- (C) note that the interview panel will consist of the Chair of the Audit, Risk and Compliance Committee, a Councillor representative and the Chief Financial Officer.

Carried unanimously.

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