

## Resolution of Council

**28 October 2024**

### **Item 6.3**

#### **Audit Risk and Compliance Committee Annual Report to Council 2023/24 and Audit Risk and Compliance Committee - Membership, Terms of Reference, Internal Audit Charter, Strategic Work Plan and Risk Appetite Statement**

It is resolved that:

- (A) Council note the Audit Risk and Compliance Committee's 2023/24 Annual Report as shown at Attachment A to the subject report;
- (B) Council approve the Audit Risk and Compliance Committee's Strategic Work Plan 2024 - 2028 as shown at Attachment B to the subject report;
- (C) Council approve the Audit Risk and Compliance Committee's Terms of Reference at Attachment C to the subject report;
- (D) Council approve the Internal Audit Charter as shown at Attachment D to the subject report;
- (E) Council adopt the Risk Appetite Statement as shown at Attachment E to the subject report; and
- (F) Council approve the appointment of Rosemary Milkins and Robert Lagaida as additional independent members for the Audit Risk and Compliance Committee for a four year period commencing from 1 December 2024; and
- (G) Council appoint Councillor Robert Kok as the council representative member to the Audit Risk and Compliance Committee for a period of four years.

Carried unanimously.

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