

**MINUTES OF AUDIT, RISK AND IMPROVEMENT COMMITTEE  
HELD ON THURSDAY, 10 SEPTEMBER 2020  
REMOTELY VIA ZOOM**

Committee Members: Stephen Coates - External Independent Member – Chairperson  
Brian Hrnjak - External Independent Member  
Councillor Sam Ngai  
Councillor Martin Smith

Also Present: John McKee - General Manager  
George Bounassif – Director Operations  
David Marshall – Director Corporate  
Angela Apostol – Manager Finance  
Michael Wearne - Manager Governance and Corporate Strategy

Susan Leahy – Head of Internal Audit Shared Service  
Ash Pather – External Auditor Crowe Horwath  
Charlee Bultitude - Audit Office

Observers Mayor Jennifer Anderson

Apologies: Nil

*The Meeting commenced at 4:35 PM*

**DECLARATIONS OF INTEREST**

No interest was declared.

**CONFIRMATION OF MINUTES**

AC83 **Minutes of Audit, Risk and Improvement Committee**  
File: CY00458/8  
Meeting held 18 June 2020  
Minutes numbered AC70 to AC82

**The Committee Recommends:**

(Moved: External Independent Member Hrnjak/Councillor Smith)

**Action Item:**

That Minutes numbered AC70 to AC82 circulated to the Committee were taken as read and confirmed as an accurate record of the proceedings of the Meeting.

## GENERAL BUSINESS

AC84 **Draft General and Special Purpose Financial Statements for the year ended 30 June 2020**

File: FY00259/13

*Vide: GB.1*

To present to the Audit, Risk & Improvement Committee (ARIC) the draft Financial Statements for the year ended 30 June 2020 and seek endorsement from the Committee.

**The Committee Recommends:**

(Moved: Councillors Smith/Ngai)

- A. That the Audit, Risk & Improvement Committee endorses the Draft Financial Statements for the year ended 30 June 2020.

## OTHER BUSINESS

Nil

*The Meeting closed at 5:30 PM*