

MINUTES OF MEETING



AUDIT, RISK AND IMPROVEMENT COMMITTEE MEETING

Venue	Conference Room, Station Street, Mullumbimby
Date	Thursday, 11 November 2021
Time	11.30am

*I2021/1788
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BYRON SHIRE COUNCIL

AUDIT, RISK AND IMPROVEMENT COMMITTEE MEETING MINUTES
NOVEMBER 2021

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Minutes of the Audit, Risk and Improvement Committee Meeting held on Thursday, 11 November 2021

File No: I2021/1788

PRESENT: Cr Basil Cameron

Staff: Mark Arnold (General Manager)
Vanessa Adams (Director Corporate and Community Services)
Esmeralda Davis (Manager Corporate Services)
James Brickley (Manager Finance)
Alexandra Keen (Audit Risk & Improvement Coordinator)
Mila Jones (Governance Coordinator)
Colin Baker (Manager Business Systems and Technology)
Heather Sills (Corporate Planning and Improvement Coordinator)
Shannon Burt (Director Sustainable Environment & Economy – Report
4.1 only)
Phil Holloway (Director Infrastructure Services – Report 4.1 only)

Community: Michael Georghiou (Chairperson) and Brian Wilkinson

Other attendees: Adam Kim, Grant Thornton
Adam Bradfield, Thomas Noble & Russell

APOLOGIES:

Cr Michael Lyon
Cr Alan Hunter
Rae Wills
Gearoid Fitzgerald, NSW Audit Office
Jarrod Lean, Grant Thornton

Due to an absence of quorum the meeting did not proceed, and all items will be deferred to the first meeting of 2022.