



**AUDIT AND RISK MANAGEMENT ADVISORY COMMITTEE
TERMS OF REFERENCE**

Status:	<u>Occasional Committee</u>
Members:	4 Councillors (Senior employees cannot be members but may attend in an advisory capacity)
Proxies:	Nil
Quorum:	2 Councillors
Term of Appointment:	2 years to 17 October 2025
Officer Responsible:	Executive Manager Corporate Services
Meetings:	At least every 6 months
Reporting:	Direct to Council

FUNCTIONS OF COMMITTEE

The Committee has a statutory function to provide guidance and assistance to the local government as to the carrying out of its functions in relation to audits carried out under the *Local Government Act 1995*.

In addition, the Audit Committee undertakes:

- a) Management of the audit process.
- b) Discussion of audit outcomes.
- c) Monitoring action taken on audit reports.
- d) Preparation of annual report on audit function.
- e) Review of the Statutory Compliance Return.
- f) Oversight of organisational risk.

MEMBERS FROM 21 OCTOBER 2023

	Councillor
	Councillor
	Councillor
	Councillor