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| **Meeting:** | Audit and Risk Committee | **Date:** | Tuesday, 4 June 2024 |
| **Meeting No.:** | 1/2024 | **Time:** | 7.30pm |
| **Chair:** | Gary Dore | **Venue:** | On-line |

**Members In Attendance:**

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| Robyn George | Board Director/Treasurer |
| Edwin Vandenberg | Board Director |
| Gary Dore | Board Director |
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| **Agenda No.** | **Subject** |
| --- | --- |
|  | **Acknowledgement**I acknowledge the traditional custodians of the land we are meeting on today, the Gunnai Kurnai people, and pay my respects to their Elders, past present and emerging. |
|  | **Appointment Of Positions**Timekeeper: Gary DoreMinute Taker: Gary Dore |
|  | **Declaration Of Conflict Of Interest**Nil |
|  | **Confirmation Of Previous Minutes**As this is the first meeting of the Audit and Risk Committee there are no previous minutes.  |
|  | **Matters For Committee Discussion & Recommendation to the Board**5.1 Risk Management Framework – Revised Draft Committee members to read through the draft document to consider changes prior to the meeting to enable the Committee to make recommendations to the Board.5.2 Previous Audits - copies attached * Financial Audit Report 30 June 2023
* NDIS Audit Reports 22 December 2020 and 11 June 2021
* NDIS Certificate of Registration 13 February 2024 to 13 February 2027

These documents are provided for information purposes only. 5.3 Renewal of Insurance Policies * Insurance renewal report for 2023/24

This document is provided for information purposes only. The 2024/25 Renewal Report will be discussed when it becomes available. |
|  | **Other Business**6.1 Other Matters  |
|  | **Next Committee Meeting**Date: To be determinedTime: Venue:  |

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| **Meeting Closed** |
| Date: | Tuesday, 4 June 2024  |
| Time: |  |
| Chair: | Gary Dore  |
| Signature: | N/A |
| Date signed: | N/A |
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