



**AUDIT, RISK AND IMPROVEMENT COMMITTEE
TERMS OF REFERENCE**

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| Status: | <u>Occasional Committee</u> |
| Members: | 1 Independent Member (Presiding Member) 4 Councillors (Employees cannot be members but may attend in an advisory capacity) |
| Proxies: | Nil |
| Quorum: | 3 Members |
| Term of Appointment: | 2 years to 16 October 2027 |
| Officer Responsible: | Manager Financial 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, Risk and Improvement 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 20 OCTOBER 2025

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| Mr Jamie Criddle | Independent Chairperson (Presiding Member) |
| Cr Roslyn Suckling | Councillor (Deputy Presiding Member) |
| Cr Richard Burges | Councillor |
| Cr Tim Hay | Councillor |
| Cr Liz Sudlow | Councillor |