



northern
beaches
council

DRAFT ATTACHMENT BOOKLET

ORDINARY COUNCIL MEETING

TUESDAY 28 MARCH 2023

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MINUTES

AUDIT, RISK AND IMPROVEMENT COMMITTEE MEETING

held in the Flannel Flower, Civic Centre, Dee Why on

TUESDAY 6 DECEMBER 2022

**Minutes of the Audit, Risk and Improvement Committee Meeting
held on Tuesday 6 December 2022
in the Flannel Flower, Civic Centre, Dee Why
Commencing at 2.03 pm**

ATTENDANCE:

Voting Members of the Committee

Chair Stephen Horne (Chair)
Member Mark McCoy (remote)
Member Sarah Richardson (remote)
Member Julie Walton
Member Bianca Crvelin (remote)
Member Sarah Grattan
Member Sue Heins (remote)

Council Officers (non-voting)

Ray Brownlee PSM	Chief Executive Officer
Jeff Smith	Director Corporate & Legal
Karen Twitchett	Director, Workforce & Technology
David Walsh	Chief Financial Officer
Sally Hall	Executive Manager Internal Audit & Complaints Resolution
Sarah Dunstan	Executive Manager Governance and Risk
Mark Jones	Executive Manager Strategy & Performance
Naren Gangavarapu	Chief Information Officer
Michael McDermid	Manager, Corporate Strategy
Aline Fernandes	Internal Auditor
Claudia Brodtke	Senior Advisor, Governance
Justin Hurst	Team Leader, Management Accounting
Elspeth Cronin	Executive Manager Customer Service

Council Auditors (non-voting)

Ms Aisling Kilgannon	Internal Audit, Senior Manager, KPMG
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