

**Audit, Risk &
Improvement
Management
Committee Agenda
20 March 2026**



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Shire of Dalwallinu

NOTICE OF MEETING

NOTICE is hereby given that the next Audit, Risk and Improvement Committee Meeting of Council of the Shire of Dalwallinu will be conducted via Teams and will be held on Friday, 20 March 2026 and will commence at 3.30pm.

Signed:



Jean Knight

Chief Executive Officer

19/03/2026

Date

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SHIRE OF DALWALLINU

AGENDA for the Audit, Risk and Improvement Committee Meeting of Council to be held via Teams on Friday 20 March at 3.30pm.

1 OPENING & ANNOUNCEMENT OF VISITORS

The Chairperson opened the meeting at 0.00pm.

2 ANNOUNCEMENTS OF PRESIDING MEMBER

3 ATTENDANCE RECORD

3.1 Present

	Mr I Hyde		<i>(entered meeting at</i>	<i>pm)</i>	
	Mr N Wallis		<i>(entered meeting at</i>	<i>pm)</i>	
	Cr KL Carter		<i>(entered meeting at</i>	<i>pm)</i>	
	Cr SC Carter		<i>(entered meeting at</i>	<i>pm)</i>	
	Cr S Dawson		<i>(entered meeting at</i>	<i>pm)</i>	
	Cr MM Harms		<i>(entered meeting at</i>	<i>pm)</i>	
Chief Executive Officer	Mrs JM Knight		<i>(entered meeting at</i>	<i>pm)</i>	
Manager Corporate Services	Mrs Hanna Jolly		<i>(entered meeting at</i>	<i>pm)</i>	
William Buck	Ms/Mr	<i>(entered meeting at</i>	<i>pm)</i>	<i>(left meeting at</i>	<i>pm)</i>
	Ms/Mr	<i>(entered meeting at</i>	<i>pm)</i>	<i>(left meeting at</i>	<i>pm)</i>
Office of Auditor General	Ms/Mr	<i>(entered meeting at</i>	<i>pm)</i>	<i>(left meeting at</i>	<i>pm)</i>
	Ms/Mr	<i>(entered meeting at</i>	<i>pm)</i>	<i>(left meeting at</i>	<i>pm)</i>

3.2 Apologies

Nil

3.3 Leave of Absence Previously Granted

Nil

4 DECLARATIONS OF INTEREST

Nil



5 REPORTS

5.1 Shire of Dalwallinu - Auditor Exit Meeting

Report Date	20 March 2026
Applicant	Shire of Dalwallinu
File Ref	FM/9 – Financial Management – Financial Reporting
Previous Meeting Reference	Nil
Prepared by	Hanna Jolly, Manager Corporate Services
Supervised by	Jean Knight, Chief Executive Officer
Disclosure of interest	Nil
Voting Requirements	Simple Majority
Attachments	Nil

Purpose of Report

The purpose of the item is for the Audit, Risk and Improvement Committee to meet with the Auditors to conduct the audit exit meeting for year ended 30 June 2025.

Officer Recommendation/Committee Resolution

MOTION

Moved Cr
Seconded Cr

A0/0

6 SCHEDULING OF MEETING

The next Audit Risk and Improvement Committee meeting is scheduled for Tuesday 24 March commencing at 0.00pm.

7 CLOSURE

There being no further business, the Chairperson closed the meeting at 0.00pm.

