

Attachment A: Risk & Assurance Committee Workplan

Agenda topic	March	June	October	December
Quarterly reporting				
Risk Management	Y	Y	Y	Y
Climate Risk	Y	Y	Y	Y
Lakeview Development Risk	Y	Y	Y	Y
Committee Workplan Review	Y	Y	Y	Y
6 monthly reports				
Compliance Oversight – Legislation and Council Policies	Y		Y	
Insurance	Y		Y	
Assessment of effectiveness of risk management framework implementation		Y		Y
CCTO/WSCCO Risk	Y		Y	
Yearly reports				
Privacy Risk		Y		
Annual Report <ul style="list-style-type: none"> • External Audit planning report • External Audit proposal letter • External Audit engagement letter 	Y			
Management report from external auditors 2025-26 Annual Report	Y			
(Interim) External Audit of Annual Report 2025-26, <i>if required</i>		TBA		
External Audit – 2025/26 Annual Report audit opinion			Y	
3 yearly				
External Audit LTP Engagement Letter			TBA	TBA
Significant Assumptions (LTP)				Y
Items in PX				
Cyber Risk – PX	Y	Y	Y	Y
Internal audit - PX	Y	Y	Y	Y
Legal Risk – PX <i>where required</i>				
Fuel Risk, as required – Verbal update	TBA	TBA	TBA	TBA

Workshops

22 June 2026	Independent member induction – All Day
28 July 2026	Risk Management Policy, including Risk Appetite – 1.5 hours
25 August 2026	Insurance strategy – 1 hour