

MOVED : Chris Gallagher

SECONDED : Katie Sexton

4.4 STATEWIDE MUTUAL RISK MANAGEMENT ACTION PLAN (RMAP) SELF-ASSESSMENT WORKBOOKS.

SUMMARY

The purpose of this report is to provide the Audit Committee with the four (4) current Statewide Mutual Risk Management Action Plan (RMAP) self-assessment workbooks which have been completed by the Council and provided to Statewide Mutual.

RECOMMENDATION

The Audit Committee recommends :

1. Council notes the draft versions of the Risk Management Action Plan self-assessment workbooks .
2. Council notes that the final version of the workbooks will be provided to the Audit Committee at the May 2020 meeting.

MOVED : Chris Gallagher

SECONDED : Katie Sexton

5 REPORTS FROM OFFICERS

5.1 RISK MANAGEMENT FRAMEWORK

SUMMARY

The purpose of this report is to provide the Audit Committee with a draft copy of the Risk Management Framework; this comprises of the draft Risk Management Policy and Risk Management Procedure.

RECOMMENDATION

The Audit Committee recommends approval of the Policy and Procedures for adoption by Council.

MOVED : Chris Gallagher

Seconded : Katie Sexton