



**Minutes Legatus Group Audit & Risk Management
Committee
Friday 8 December 2022 10:30am**

Online via Zoom

1. Meeting Attendance & Apologies

1.1 Meeting Attendance

Present - Committee

Mayor Rodney Reid Wakefield Regional Council, Mr Stephen Rufus CEO District Council of Peterborough and Mr Ian McDonald Independent

In Attendance

Simon Millcock (CEO) and Tracey Rains Legatus Group.

Apologies

Mayor Kathie Bowman District Council of Orroroo-Carrieton, Mr Peter Ackland CEO Port Pirie Regional Council and Mr Colin Davies Legatus Group Financial Services

1.2 Membership – appointment of Chair

The Legatus Group CEO provided a report with the agenda.

Motion: That Stephen Rufus is appointed Chair of the Legatus Group Audit & Risk Management Committee for a two-year term.

Moved: Rodney Reid Seconded: Ian McDonald

CARRIED

2. Minutes of Previous Meeting

The minutes of the meeting 25 August 2022 were distributed to all members and with the agenda for the 9 September 2022 Legatus Group Meeting.

Motion: That the minutes of the Legatus Group Audit & Risk Management Committee Meeting held on 25 August 2022 be taken as read and confirmed.

Moved: Ian McDonald Seconded: Rodney Reid

CARRIED

3. Business Arising Not Otherwise on The Agenda

Nil

4. Financial Reports

4.1 21/22 Financial Report

7. Vacancy Deputy Chair

The Legatus Group CEO provided a report with the agenda on the current vacant position.

Matter was noted by committee.

8.Policies

The Legatus Group CEO provided a report with the agenda along with draft Induction, Risk Management and Records Management Policies.

Motion: That the committee notes the three draft policies will be workshopped and then presented to the Legatus Group for consideration.

Moved: Rodney Reid

Seconded: Stephen Rufus

CARRIED

9. Signatories Legatus Group Bank

The Legatus Group CEO provided a report with the agenda on the need to have a 3rd signatory for the bank account.

Motion: That the committee recommends that the Legatus Group appoints Stephen Rufus as a signatory to the Legatus Group Bank Accounts.

Moved: Rodney Reid

Seconded: Ian McDonald

CARRIED

10. Work Plan

The Legatus Group CEO provided a report with the agenda on the workplan.

Motion: That the committee notes the work plan is up to date.

Moved: Rodney Reid

Seconded: Stephen Rufus

CARRIED

11. Other Business

Nil

12. Close and date of next meeting

Meeting closed at: 11:39am

Next meeting Friday 10 February 2023 10.30am at Port Pirie (TBC) and that this includes a workshop on the Long-Term Financial Plan and the half year review of the Legatus Group Budget.