

Decision released from confidential session			
Recommendation from (agenda report)	Date of meeting	Recommendation to (decision-making meeting)	Date of meeting
		Audit Risk and Finance Committee	24 November 2023
Report Title and number			
Organisational Risk - Deep Dives - R28145			
Documents released			
Report (R28145) and Decision (ARF/2023/061)			
Decision			
<p>Resolved</p> <p>That the Audit, Risk and Finance Committee</p> <ol style="list-style-type: none"> 1. <u>Receives</u> the report Organisational Risk - Deep Dives (R28145) and its Attachments (731786637 and 416503567); and 2. <u>Agrees</u> that Report (R28145), and the decision only be made publicly available; and 3. <u>Agrees</u> that Attachments (731786637 and 416503567) remain confidential at this time. 			

Report Title: Organisational Risk - Deep Dives
Report Author: Chris Logan - Audit and Risk Analyst
Report Authoriser: Nikki Harrison - Group Manager Corporate Services
Report Number: R28145

1. Purpose of Report

- 1.1 To provide the Audit, Risk and Finance Committee an opportunity to have a discussion on organisational risk(s).

2. Recommendation

That the Audit, Risk and Finance Committee

- 1. Receives the report **Organisational Risk - Deep Dives (R28145) and its Attachments (731786637 and 416503567); and***
- 2. Agrees that Report (R28145), and the decision only be made publicly available; and*
- 3. Agrees that Attachments (731786637 and 416503567) remain confidential at this time.*

3. Exclusion of the Public

- 3.1 This report has been placed in the confidential part of the agenda in accordance with section 48(1)(a) and section 7 of the Local Government Official Information and Meetings Act 1987. The reason for withholding information in this report under this Act is to:

- Section 7(2)(j) To prevent the disclosure or use of official information for improper gain or improper advantage

4. Organisational risks to be discussed

- 4.1 R4. Loss of service performance from ineffective contracts and contract management (with a focus of private insurance).
- 4.2 R5. Compromise of Council service delivery from information technology failures (results of our recent audit).

Attachments

Attachment 1: 1731786637- Private Insurance Optimisation

Attachment 2: 416503567 - Cyber Security Update to 1Q24 ARF

Released on 29 November 2023