



ARC MEETING AGENDA

Held at: Board Room, Launceston VFC Offices, 56 Cimitiere St, Launceston

Date and time: Wednesday 17 April 2024 – 9.00am

ARC Members

Glen Cornish (Chair)

Amanda McEvoy

Visitor: Greg Harper
(Cameron's Auditor)

Staff in Attendance:
(General Manager)

Kylie Bryan

Item No.	Description	Document Type	Paper or Verbal	Time
1.	Meeting Opening and Welcome	Information	V	8.55
2.	2.1 Conflicts of Interest <ul style="list-style-type: none"> Register of Interests 	Information	P	
	2.2 Previous Meeting Minutes: <ul style="list-style-type: none"> 2.2.1 ARC meeting Jan 2024 minutes to be approved 2.2.2 ARC Compliance report review 	Decision	P	
	2.3 Review ARC Actions register	Discussion	P	
3.	3.1 Visit from Cameron's by Auditor Greg Harper to discuss process and audit plan.	Discussion	V + P	9.30am
	3.1.1 ARC committee discussion of audit plan and recommendation to board	Discussion	P	
			P	
4.	4.1 Risk paper review 4.2 Finance paper review 4.3 Insurance paper review 4.3.1 Cyber insurance discussion and decision for recommendation	Discussion Decision	P	10.00
5.	General Business			10.25
		Decision	V	
6.	Meeting Close			10.35