

Audit and Risk Committee Meeting Dates

Thursday, 27 November 2025

Audit and Risk Committee

Strategic Alignment - Our Corporation

Program Contact:

Rebecca Hayes, Associate

Director Governance & Strategy

Public

Approving Officer:

Anthony Spartalis, Chief

Operating Officer

EXECUTIVE SUMMARY

The purpose of this report is to present the proposed 2026/27 meeting schedule for the Audit and Risk Committee and to seek approval of the schedule for the next 12 months to support effective planning and governance.

RECOMMENDATION

THAT THE AUDIT AND RISK COMMITTEE

1. Approves the following meeting schedule for the Audit and Risk Committee to be held in the Colonel Light Room, Town Hall, Adelaide:
 - 1.1. Friday 17 April 2026, starting at 9.00am;
 - 1.2. Friday 15 May 2026, starting at 9.00am;
 - 1.3. Friday 12 June 2026, starting at 9.00am;
 - 1.4. Friday 14 August 2026, starting at 9.00am;
 - 1.5. Wednesday 23 September 2026, starting at 9.00am;
 - 1.6. Friday 16 October 2026, starting at 9.00am;
 - 1.7. Friday 20 November 2026, starting at 9.00am; and
 - 1.8. Friday 12 February 2027, starting at 9.00am.

IMPLICATIONS AND FINANCIALS

City of Adelaide 2024-2028 Strategic Plan	Strategic Alignment – Our Corporation
Policy	Under the Terms of Reference and Meeting Procedures for the Audit and Risk Committee, the Committee will meet at least 6 times per year on dates and times to be determined by the Committee.
Consultation	Committee Members (including ex-officio) were consulted regarding the meeting dates being presented to the Committee.
Resource	Not as a result of this report
Risk / Legal / Legislative	Proposed meeting times are in accordance with legislative requirements. Under section 126 (5) of the <i>Local Government Act 1999</i> (SA), the Committee must meet at least once each quarter.
Opportunities	Not as a result of this report
25/26 Budget Allocation	Independent Members of the Committee are paid a sitting fee of \$500.00 per meeting attended. The Presiding Member receives \$600.00 per meeting and \$100.00 per meeting when requested to attend any Council or other Committee meetings.
Proposed 26/27 Budget Allocation	Not as a result of this report
Life of Project, Service, Initiative or (Expectancy of) Asset	Not as a result of this report
25/26 Budget Reconsideration (if applicable)	Not as a result of this report
Ongoing Costs (eg maintenance cost)	Not as a result of this report
Other Funding Sources	Not as a result of this report

DISCUSSION

1. The role of the Audit and Risk Committee (the Committee) is to provide independent assurance and advice to the Council on accounting, financial management, internal controls, risk management and governance matters.
2. In accordance with the Committee's Terms of Reference and Meeting Procedures document ([Link 1](#)) adopted by Council on 28 January 2025, the Committee will meet at least 6 times a year on dates and times determined by the Committee.
3. As per section 126 (5) of the *Local Government Act 1999* (SA) (the Act) the Committee is required to meet at least once per quarter.
4. The first meeting of the Committee to be held in 2026 is scheduled for 9.00am, Friday 6 February 2026.
5. The proposed 2026/27 dates will meet the requirements of the Act and the Committee's Terms of Reference.
6. The dates and times being proposed are listed below:
 - 6.1. Friday 17 April 2026, starting at 9.00am;
 - 6.2. Friday 15 May 2026, starting at 9.00am;
 - 6.3. Friday 12 June 2026, starting at 9.00am;
 - 6.4. Friday 14 August 2026, starting at 9.00am;
 - 6.5. Wednesday 23 September 2026, starting at 9.00am;
 - 6.6. Friday 16 October 2026, starting at 9.00am;
 - 6.7. Friday 20 November 2026, starting at 9.00am; and
 - 6.8. Friday 12 February 2027, starting at 9.00am.
7. The Committee's Terms of Reference authorise the Chief Operating Officer to vary the meeting schedule, including the commencement time, meeting place, date, or cancellation of a meeting (if there are no matters to consider) after liaising with the Presiding Member.
8. Committee Members (including ex-officio) have been consulted regarding the proposed 2026 committee meeting dates.

DATA AND SUPPORTING INFORMATION

Link 1 – Audit and Risk Committee Terms of Reference and Meeting Procedures

ATTACHMENTS

Nil

- END OF REPORT -