

OUTSTANDING ACTIONS REPORT

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Division:
Committee: Assurance, Risk and Finance Committee
Officer: Panday, Joshna

Date From:
Date To:

Meeting	Title	Resolution	Notes
Assurance, Risk and Finance Committee 16/03/2022	Assurance, Risk and Finance Committee Action Sheet Update March 2022	<p>RESOLUTION 2022/10</p> <p>Moved: Cr Rachel Smith Seconded: Member Adele Gardner</p> <p>That the Assurance, Risk and Finance Committee receive the report Action Sheet Update March 2022.</p> <p><u>In Favour:</u> Deputy Mayor Court, Crs John Vujcich, Mate Radich, Rachel Smith, Kelly Stratford, Moko Tepania, Members Bruce Robertson, Mike Edmonds and Adele Gardner</p> <p><u>Against:</u> Nil</p> <p style="text-align: right;">CARRIED</p> <p><i>Notes:</i> <i>Program Darwin to be included to next Action Sheet 27 April 2022</i></p>	<p>Chris Grobler: The date for the first Programme Darwin Elected Members Steering Group (EMSG), which was postponed from the 2nd of March 2022, has been set for the 28th of April 2022.</p> <ul style="list-style-type: none"> • In the main the objective of the EMSG is to provide members with and understanding of the: <ul style="list-style-type: none"> ○ Context and current status of the programme ○ Issues and opportunities ○ Overall delivery timelines for each workstream ○ Example of process work delivered to date • The outcome of the EMSG will see a common understanding of the programme's risk profile that will be communicated to the ARF after the EMSG meeting.