



TOWN OF
VICTORIA PARK

RISK COMMITTEE WORKING
GROUP MINUTES
9 OCTOBER 2023
14.00 -15.00
DJERAN ROOM



WE'RE OPEN
VIC PARK



Meeting Attendees:

1. Roz Ellis: Stakeholder Relations
2. Graham Olson: People and Culture
3. Ernie Prandl: TDS
4. Kogilyn Titus: Governance and Strategy – Secretariat
5. Bernadine Tucker: Governance and Strategy – Chairperson
6. David Doy: Place Planning
7. Nick Churchill: Strategic Projects

Apologies:

1. Paul Gravett: Community
2. Paul Denholm: Property and Leasing

Absent:

1. Nana McIntosh: Finance

1. Welcome:

Bernadine welcomed the members.

2. Operational risk category review:

The group continued to review the identified risks in the operational risk register (inherent risks ratings, likelihood, consequence, control measures, and future risk actions).

3. Way forward: (actions to complete individually due to time limit)

- Allocation of inherent risks in the operational risk register.
- Populating the controls, currently in place for each risk.
- Assessing the risk in terms of likelihood and consequence

The above actions to be completed by members by **20 October 2023**
Bernadine will collate all information and distribute to SMT for feedback.

4. Closure:

- Next meeting: 27 November 2023. 14.00 – 15.00