



TOWN OF
VICTORIA PARK

RISK COMMITTEE WORKING
GROUP MINUTES

18 SEPTEMBER 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. Nana McIntosh: Finance (via Teams)
5. Nick Churchill: Strategic Projects (via Teams)
6. Paul Denholm: Property and leasing
7. Kogilyn Titus: Governance and Strategy – Secretariat
8. Bernadine Tucker: Governance and Strategy - Chairperson

Apologies:

David Doy: Place Planning
Paul Gravett: Community

Guests:

None

1. Welcome:

Bernadine welcomed the members.

2. Operational risk category review:

- The working group went through each operational risk category and grouped the risks accordingly and came up with new categories.

3. Way forward:

- Allocation of inherent risks to the operational risk register.
- Populating the controls, currently in place for each risk.
- Assessing the risk in terms of residual ratings

4. Closure:

- Next meeting: 2 October 2023. 14.00 – 15.00