



AGENDA & MINUTES

Wednesday, 10 May 2023

Audit Committee Update

I hereby give notice that an Audit Committee Update will be held on:

Date: Wednesday, 10 May 2023

Time: 10:00am

Location: Council Chambers

**Peter Franks
Chief Executive Officer**

Order Of Business

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5 Interim Audit Findings 4

5.1 Interim Audit Findings 4

Meeting Opened: 10:00am

1 MEMBERS IN ATTENDANCE

Ms Ruth Faulkner (via Teams), Cr Kevin Davies

2 OFFICERS IN ATTENDANCE

Jennifer McCarthy (Director Corporate and Community Services), Elisa Tatti (Manager Finance), Anna Arthy (Grant Thornton via Teams)

3 APOLOGIES

Cr Mary Graham, Cr Angela Toppin (Mayor), Peter Franks (CEO), Shona Cram (Grant Thornton)

4 DECLARATION OF ANY MATERIAL PERSONAL INTERESTS/CONFLICTS OF INTEREST BY AUDIT COMMITTEE AND OBSERVERS

Nil

5 INTERIM AUDIT FINDINGS

5.1 INTERIM AUDIT FINDINGS

Date Prepared: 10 May 2023

Author: Manager Finance

Attachments:

- Draft 2023 Audit Committee Briefing Paper
- Draft 2023 Interim Report

EXECUTIVE SUMMARY

The purpose of this report is to provide the Audit Committee with an update on the Interim Audit findings.

RECOMMENDATION

That Audit Committee receives the Interim Audit Findings.

Moved: Ruth Faulkner

Seconded: Cr Davies

Meeting Closed: 10:10am

The minutes of this meeting were confirmed at the Audit Committee Meeting held 10 August 2023.


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CHAIRPERSON