

EASTERN HEALTH AUTHORITY AUDIT COMMITTEE

Minutes of the Audit Committee meeting held at the EHA's offices at 101 Payneham Road, St Peters on Wednesday 24 May 2017 commencing at 5:40pm.

MEMBERS PRESENT:

Lisa Scinto
Claudia Goldsmith
Cr Talis Evans

In attendance:

M Livori, Chief Executive Officer
N Conci, Team Leader - Environmental Health
N Bevitt, Team Leader – Administration and Immunisation

Opening

Meeting opened at 5:40pm

Apologies

Nil

Confirmation of Minutes

Claudia Goldsmith moved:

That:

The minutes of the Audit Committee meeting held on 15 March 2017 be taken as read and confirmed.

Seconded by: Cr Talis Evans

CARRIED UNANIMOUSLY 1: 052017

Reports

5.1 FINANCE REPORT AND THIRD AND FINAL (MARCH 2017) BUDGET REVIEW FOR 2016/2017

Claudia Goldsmith moved:

That:

1. The Finance Report and Third and Final (March 2017) Budget Review for 2016/2017 Report be received.

Seconded by: Cr Talis Evans

CARRIED UNANIMOUSLY 2: 052017

5.2 DRAFT ANNUAL BUSINESS PLAN AND BUDGETED FINANCIAL STATEMENTS FOR 2017/2018

Cr Talis Evans moved:

That:

1. The Draft Annual Business Plan and Budgeted Financial Statements for 2017/2018 Report is received.

Seconded by: Claudia Goldsmith

CARRIED UNANIMOUSLY 3: 052017

5.3 PREPARATION OF END OF FINANCIAL YEAR STATEMENTS FOR 2016/2017

Cr Talis Evans moved:

That:

1. The Preparation of the End of Year Financial Statements for Eastern Health Authority for 2016/2017 report is received.
2. The process for Preparation of the End of Year Financial Statements for Eastern Health Authority for 2016/2017 is endorsed.

Seconded by: Claudia Goldsmith

CARRIED UNANIMOUSLY 4: 052017

6 FORWARD AGENDA

Closure of Meeting

Presiding member, Lisa Scinto, declared the meeting closed at 6.55pm.