

## **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 16 August 2017 commencing at 5:30pm.

### **MEMBERS PRESENT:**

Lisa Scinto  
Claudia Goldsmith

### **In attendance:**

M Livori, Chief Executive Officer  
N Conci, Team Leader - Environmental Health  
N Bevitt, Team Leader – Administration and Immunisation  
Samantha Allard, Partner - Dean Newbery and Partners

### **Presiding Member Remarks:**

Lisa Scinto welcomed Samantha Allard, Partner – Dean Newbery and Partners to the meeting.

### **Opening**

Meeting opened at 5:32pm

### **Apologies**

Cr Talis Evans

### **Confirmation of Minutes**

Claudia Goldsmith moved:

That:

The minutes of the Audit Committee meeting held on 24 May 2017 be taken as read and confirmed.

Seconded by: L Scinto

**CARRIED UNANIMOUSLY 1: 082017**

### **Reports**

#### **5.1 DRAFT GENERAL PURPOSE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2017**

Claudia Goldsmith moved:

That:

1. The Draft General Purpose Financial Statements for the Year ending 30 June 2017 Report is noted.

2. The Committee is satisfied that the 2016/2017 draft statements present fairly the state of affairs of the organisation.
3. The 2016/2017 final audited statements are presented to the Board of Management.
4. The Chair of the Audit Committee is authorised to sign a statement to certify the independence of the external auditors.

Seconded by: Lisa Scinto

**CARRIED UNANIMOUSLY 2: 082017**

## **5.2 REPORT ON FINANCIAL RESULTS FOR THE YEAR ENDED 30 JUNE 2017**

Claudia Goldsmith moved:

That:

The report on Financial Results for the Year Ending 30 June 2017 is received.

Seconded by: Lisa Scinto

**CARRIED UNANIMOUSLY 3: 082017**

## **5.3 ANNUAL BUSINESS PLAN AND BUDGETED FINANCIAL STATEMENTS FOR 2017/2018**

Claudia Goldsmith moved:

That:

The Eastern Health Authority Annual Business Plan and Budgeted Financial Statements for 2017/2018 report is received.

Seconded by: Lisa Scinto

**CARRIED UNANIMOUSLY 4: 082017**

**5.4 FIRST ATTENDANCE OF AUDITOR FOR EXTERNAL AUDIT MANAGEMENT REPORT FOR THE YEAR ENDED 30 JUNE 2017**

Claudia Goldsmith moved:

That:

The report regarding the first attendance in relation to the External Audit Management Report for the year ending 30 June 2017 is received.

Seconded by: Lisa Scinto

**CARRIED UNANIMOUSLY 5: 082017**

**5.5 LONG TERM FINANCIAL PLAN 2013-2023 REVISED FINANCIAL ESTIMATES**

Claudia Goldsmith moved:

That:

1. Long Term Financial Plan 2013-2023 revised financial estimates report is received.
2. The Long Term Financial Plan 2013-2023 revised financial estimates are presented to the Board of Management for consideration.

Seconded by: Lisa Scinto

**CARRIED UNANIMOUSLY 6: 082017**

**Closure of Meeting**

Presiding member, Lisa Scinto, declared the meeting closed at 6.39pm.