

## **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 04 April 2018 commencing at 5:30pm.

### **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 5.42pm

### **Apologies**

### **Confirmation of Minutes**

Cr T. Evans moved:

That:

The minutes of the Audit Committee meeting held on 13 December 2017 be taken as read and confirmed.

Seconded by: C. Goldsmith

**CARRIED UNANIMOUSLY 1: 042018**

### **5 2018-2019 Annual Business Plan & Budget Workshop presentation**

Brief presentation provided by M. Livori.

### **Reports**

#### **6.1 EASTERN HEALTH AUTHORITY (EHA) AUDIT COMMITTEE ANNUAL REPORT EVALUATION 2017**

Cr Talis Evans moved:

That:

- 1 The report titled EHA Audit Committee Annual Report Evaluation 2017 is received.

- 2 The EHA Audit Committee Annual Report Evaluation 2017 as detailed in attachment 1 to this report is presented to the Board of Management for consideration.

Seconded by: C. Goldsmith

**CARRIED UNANIMOUSLY 2: 042018**

**6.2 FINANCE REPORT AND SECOND (DECEMBER 2017) BUDGET REVIEW FOR 2017/2018**

C. Goldsmith moved:

That:

The Finance Report and Second (December 2017) Budget Review Report for 2017/2018 be received.

Seconded by: Cr T. Evans

**CARRIED UNANIMOUSLY 3: 042018**

**6.3 DEVELOPMENT OF ANNUAL BUSINESS PLAN FOR 2018/2019**

C. Goldsmith moved:

That:

The Development of the Annual Business Plan for 2018/2019 report is received.

Seconded by: Cr T. Evans

**CARRIED UNANIMOUSLY 4: 042018**

**6.4 FIRST ATTENDANCE OF AUDITOR FOR EXTERNAL AUDIT MANAGEMENT REPORT FOR THE FINANCIAL YEAR ENDING 30 JUNE 2018**

Cr T. Evans moved:

That:

The report regarding the first attendance in relation to the External Audit Management Report for the year ending 30 June 2018 is received.

Seconded by: C. Goldsmith

**CARRIED UNANIMOUSLY 5: 042018**

**7 FORWARD AGENDA 2018**

**Closure of Meeting**

Presiding member, Lisa Scinto, declared the meeting closed at 6.33pm.