

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 28 August 2019 commencing at 3:00pm.

MEMBERS PRESENT:

Lisa Scinto

Claudia Goldsmith

Cr Peter Cornish

Burnside

In attendance:

M Livori, Chief Executive Officer

N Conci, Team Leader - Environmental Health

N Bevitt, Team Leader – Administration and Immunisation

John Jovicevic, Partner – Dean Newberry & Partners

1. Opening

Meeting opened at 3.03pm

2. Apologies

Nil

3. Presiding Member's Remarks

Lisa Scinto welcomed, John Jovicevic Partner – Dean Newbery and Partners to the meeting.

4. Confirmation of Minutes

C Goldsmith moved:

That:

The minutes of the Audit Committee meeting held on 1 May 2019 be taken as read and confirmed.

Seconded by: Cr P Cornish

CARRIED UNANIMOUSLY

1: 082019

5. REPORTS

5.1 DRAFT GENERAL PURPOSE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2019

Cr P Cornish moved:

That:

1. The Draft General Purpose Financial Statements for the Year ending 30 June 2019 Report is noted.
2. The Committee is satisfied that the 2018/2019 draft statements present fairly the state of affairs of the organisation.
3. The 2018/2019 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: C Goldsmith

CARRIED UNANIMOUSLY 2: 082019

5.2 REPORT ON FINANCIAL RESULTS FOR THE YEAR ENDED 30 JUNE 2019

C Goldsmith moved:

That:

The report on Financial Results for the Year Ending 30 June 2019 is received.

Seconded by: Cr P Cornish

CARRIED UNANIMOUSLY 3: 082019

5.3 ANNUAL BUSINESS PLAN AND BUDGETED FINANCIAL STATEMENTS FOR 2019/2020

Cr P Cornish moved:

That:

The Eastern Health Authority Annual Business Plan and Budgeted Financial Statements for 2019/2020 report is received.

Seconded by: C Goldsmith

CARRIED UNANIMOUSLY 4: 082019

5.4 LONG TERM FINANCIAL PLAN 2014-2023 REVISED FINANCIAL ESTIMATES

Cr P Cornish moved:

That:

1. Long Term Financial Plan 2014-2023 revised financial estimates report as amended is received.
2. The Long Term Financial Plan 2014-2023 revised financial estimates are presented to the Board of Management for consideration.

Seconded by: C Goldsmith

CARRIED UNANIMOUSLY 5: 082019

5.5 GOVERNANCE REVIEW REPORT

C Goldsmith moved:

That:

That the Governance Review Report is received.

Seconded by: Cr P Cornish

CARRIED UNANIMOUSLY 6: 082019

5.6 RISK AND OPPORTUNITY MANAGEMENT – UPDATED CORPORATE RISK SUMMARY

C Goldsmith moved:

That:

1. The report regarding the Risk and Opportunity Management – Updated Corporate Risk Summary as amended is received.
2. The updated Corporate Risk Summary marked as attachment 5 to this report is endorsed.

Seconded by: Cr P Cornish

CARRIED UNANIMOUSLY

7: 082019

6 FORWARD AGENDA 2019

7 CLOSURE OF MEETING

Presiding member, Lisa Scinto, declared the meeting closed at 5.03pm.