

## **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 12 August 2015 commencing at 5.35pm.

### **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  
Stuart Simpson, Senior Accountant – Dean Newbery & Partners Chartered Accountants  
Jim Keogh, Audit Partner – Dean Newbery & Partners Chartered Accountants

### **Welcome and Introductions**

### **Apologies**

Nil

### **Confirmation of Minutes**

C Goldsmith moved:

The minutes of the Audit Committee meeting held on 27 May 2015 be taken as read and confirmed.

Seconded by: CR T Evans

**CARRIED UNANIMOUSLY 1: 082015**

### **Reports**

#### **5.1 DRAFT GENERAL PURPOSE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2015**

Cr T Evans moved:

That:

1. The Draft General Purpose Financial Statements for the Year ending 30 June 2015 Report is noted.
2. The Committee is satisfied that the 2014/2015 draft statements present fairly the state of affairs of the organisation.

3. The 2014/2015 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: 082015**

**5.2 REPORT ON FINANCIAL RESULTS FOR THE YEAR ENDED 30 JUNE 2015**

C Goldsmith moved:

That:

The report on Financial Results for the Year Ending 30 June 2015 is received.

Seconded by: CR T Evans

**CARRIED UNANIMOUSLY 3: 082015**

**5.3 REVIEW OF THE EASTERN HEALTH AUTHORITY TERMS OF REFERENCE**

CR T Evans moved:

That:

Review of Eastern Health Authority Terms of Reference Report is received.

Seconded by C Goldsmith

**CARRIED UNANIMOUSLY 4: 082015**

**5.4 ANNUAL BUSINESS PLAN AND BUDGETED FINANCIAL STATEMENTS FOR 2015/2016**

C Goldsmith Moved:

That:

The Eastern Health Authority Annual Business Plan and Budgeted Financial Statements for 2015/2016 report is received.

Seconded by CR T Evans

**CARRIED UNANIMOUSLY 5: 082015**

**5.5 REVIEW OF EASTERN HEALTH AUTHORITY INTERNAL CONTROLS**

Cr T Evans moved:

That:

The report regarding the review of EHA's internal controls as recommended in correspondence from EHA's external auditor following their first audit attendance is received.

Seconded by C Goldsmith

**CARRIED UNANIMOUSLY**

**6: 082015**

**Closure of Meeting**

Presiding member, Lisa Scinto, declared the meeting closed at 6.53pm

The foregoing minutes were printed and circulated on

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**Lisa Scinto**  
**PRESIDING MEMBER**