

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 18 August 2021 commencing at 5:00pm.

MEMBERS PRESENT:

Claudia Goldsmith	Presiding Member (Independent)
Madeleine Vezis	Independent Member
Cr Peter Cornish	City of Burnside

In attendance:

M Livori	Chief Executive Officer
N Conci	Team Leader - Environmental Health
K Paparella	Team Leader – Administration and Immunisation
David Francis	Auditor - Bentleys

1. Opening

Meeting opened at 5:00pm

2. Apologies

Jayson Palomaria - Bentleys

3. Presiding Member's Remarks

Claudia Goldsmith welcomed David Francis to the meeting.

4. Confirmation of Minutes

Cr P Cornish moved:

That:

The minutes of the previous Audit Committee meeting be taken as read and confirmed.

Seconded by: M Vezis

CARRIED UNANIMOUSLY

1: 082021

5. REPORTS

5.1 DRAFT GENERAL PURPOSE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2021

Cr P Cornish moved:

That:

1. The Draft General Purpose Financial Statements for the Year ending 30 June 2021 Report is noted.
2. The Committee is satisfied that the 2020/2021 draft statements present fairly the state of affairs of the organisation.
3. The 2020/2021 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.
5. The Audit Committee receive the revised Report of Audit Findings report out of session for review prior to presentation to the Board of Management.

Seconded by: M Vezis

CARRIED UNANIMOUSLY 2: 082021

M Livori, N Conci, K Paparella left the meeting at 5:45pm.

M Livori, N Conci, K Paparella returned to the meeting at 6:10pm

5.2 REPORT ON FINANCIAL RESULTS FOR THE YEAR ENDED 30 JUNE 2021

M Vezis moved:

That:

The report on Financial Results for the Year Ending 30 June 2021 is received.

Seconded by: Cr P Cornish

CARRIED UNANIMOUSLY 3: 082021

5.3 LONG-TERM FINANCIAL PLAN REVISED FINANCIAL ESTIMATES

Cr P Cornish moved:

That:

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

Seconded by: M Vezis

CARRIED UNANIMOUSLY 4: 082021

5.4 RISK AND OPPORTUNITY MANAGEMENT – UPDATED CORPORATE RISK SUMMARY

M Vezis moved:

That:

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

Seconded by: Cr P Cornish

CARRIED UNANIMOUSLY 5: 082021

5.5 EHA AUDIT COMMITTEE ANNUAL REPORT EVALUATION FY 2021

M Vezis moved:

That:

1. The report titled EHA Audit Committee Annual Report Evaluation 2020/2021 is received.
2. The EHA Audit Committee Annual Report Evaluation 2020/2021 as detailed and amended (attachment 1) to this report is presented to the Board of Management for consideration.

Seconded by: Cr P Cornish

CARRIED UNANIMOUSLY

6: 082021

6 OTHER BUSINESS

Madeleine Vezis requested that the workplan format is revised and added to the agenda as a standing item.

Seconded by: Cr P Cornish

CARRIED UNANIMOUSLY

7: 082021

7 CLOSURE OF MEETING

Presiding member, Claudia Goldsmith, declared the meeting closed at 7:02pm