

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 27 May 2015 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

Welcome and Introductions

Lisa welcomed Cr Tallis Evans from the City of Prospect and new EHA Board Member to the EHA Audit Committee.

Apologies

Nil.

Confirmation of Minutes

C. Goldsmith moved:

The minutes of the Audit Committee meeting held on 13 August 2014 be taken as read and confirmed.

Seconded by Cr T Evans

CARRIED UNANIMOUSLY 1: 052015

Reports

5.1 ANNUAL BUSINESS PLAN AND BUDGETED FINANCIAL STATEMENTS FOR 2015/2016

C Goldsmith moved:

That:

The Draft Annual Business Plan and Budgeted Financial Statements for 2015/2016 Report is received.

Seconded by Cr T Evans

CARRIED UNANIMOUSLY 2: 052015

5.2 FIRST ATTENDANCE OF AUDITOR FOR EXTERNAL AUDIT MANAGEMENT REPORT FOR THE YEAR ENDED 30 JUNE 2015

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 2015 is received.

Seconded by C Goldsmith

CARRIED UNANIMOUSLY

3: 052015

5.3 RISK AND OPPORTUNITY MANAGEMENT POLICY & FRAMEWORK

C Goldsmith moved:

That:

1. The Risk and Opportunity Management Policy and Framework Report is received.
2. The Risk and Opportunity Management Policy and Framework marked as attachment 1 to the Risk and Opportunity Management Policy Report dated 20 May 2015 is endorsed.

Seconded by Cr T Evans

CARRIED UNANIMOUSLY

4: 052015

5.4 CASH MANAGEMENT

C Goldsmith moved:

That:

1. The Cash Management Report is received.
2. The Audit Committee endorse the cash management strategy detailed in the report.
3. A copy of the report is provided to Constituent Council's Audit Committees.

Seconded by Cr T Evans

CARRIED UNANIMOUSLY

5: 052015

5.5 Whistleblowers Protection Policy

Cr T Evans moved:

That:

1. The report regarding the Whistleblowers Protection Policy is received.
2. The Whistleblowers Protection Policy marked as attachment 1 to the Whistleblowers Protection Policy Report dated 20 May 2015 is endorsed.
3. The Eastern Health Authority Board of Management adopt the Whistleblowers Protection Policy.

Seconded by C Goldsmith

CARRIED UNANIMOUSLY

6: 052015

Closure of Meeting

Presiding member, Lisa Scinto, declared the meeting closed at 6:24pm.

The foregoing minutes were printed and circulated on _____

Lisa Scinto
PRESIDING MEMBER