

EASTERN HEALTH AUTHORITY

Minutes of the Meeting of the Audit Committee of Eastern Health Authority (EHA) held at EHA Offices, 101 Payneham Road, St Peters on 13 July 2022 commencing at 5:00pm.

MEMBERS PRESENT:

Paula Davies
Madeleine Vezis
Cr Peter Cornish City of Burnside

In attendance:

M Livori Chief Executive Officer
K Paparella Team Leader Administration and Immunisation

1 OPENING:

The meeting was declared open by Michael Livori at 5:10pm.

In accordance with clause 2.13 of the Eastern Health Authority Audit Committee Terms of Reference, Madeleine Vezis was appointed by the committee as Presiding Member.

2 APOLOGIES:

N Conci Team Leader Environmental Health

3 Presiding Member's Remarks

4. CONFIRMATION OF MINUTES:

Peter Cornish moved:

That:

The minutes of the meeting of the Audit Committee Meeting held on 08 December 2021 be taken as read and confirmed.

Seconded by Paula Davies

CARRIED UNANIMOUSLY

1: 072022

5 REPORTS

5.1 FINANCE REPORT AND FIRST (MARCH 2022) BUDGET REVIEW FOR 2021-2022

Peter Cornish moved:

That:

1. The Finance Report and First (March 2022) Budget Review for 2021-2022 Report is received.

Seconded by Paula Davies

CARRIED UNANIMOUSLY 2: 072022

5.2 FINANCE REPORT

Paula Davies moved:

That:

1. The finance report is received.

Seconded by Peter Cornish

CARRIED UNANIMOUSLY 3: 072022

5.3 ADOPTION OF ANNUAL BUSINESS PLAN AND BUDGETED FINANCIAL STATEMENTS FOR 2022-2023

Peter Cornish moved:

That:

1. The adoption of Annual Business Plan and Budgeted Financial Statements for 2022-2023 are received.

Seconded by Paula Davies

CARRIED UNANIMOUSLY 4: 072022

5.4 FRAUD AND CORRUPTION PREVENTION POLICY

Peter Cornish moved:

That:

1. The Fraud and Corruption Prevention Policy is received.

Seconded by Paula Davies

CARRIED UNANIMOUSLY 5: 072022

6 EHA FY2022 WORKPLAN

7 CORRESPONDENCE

Correspondence from and to the Corporation of the Town of Walkerville
Re: Membership of EHA

8 OTHER BUSINESS

9 CLOSURE OF MEETING:

Presiding member, Madeleine Vezis declared the meeting closed at 6:18 pm.