

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 22 August 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 Madeline Vezis at 4:59pm.

2 APOLOGIES:

N Conci Team Leader Environmental Health

3 Presiding Member's Remarks

Nil

4. CONFIRMATION OF MINUTES:

P Cornish moved:

That:

The minutes of the meeting of the Audit Committee Meeting held on 13 July 2022 be taken as read and confirmed.

Seconded by P Davies

CARRIED UNANIMOUSLY

1: 082022

5 REPORTS

5.1 DRAFT GENERAL PURPOSE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2022

P Cornish moved:

That:

1. The Draft General Purpose Financial Statements for The Year Ended 30 June 2022 Report is received.

Seconded by P Davies

CARRIED UNANIMOUSLY 2: 082022

5.2 REPORT ON FINANCIAL RESULTS FOR THE YEAR ENDED 30 JUNE 2022

P Davies moved:

That:

1. The Report on Financial Results for the Year Ended 30 June 2022 is received.

Seconded by P Cornish

CARRIED UNANIMOUSLY 3: 082022

5.3 LONG-TERM FINANCIAL PLAN REVISED FINANCIAL ESTIMATES

P Cornish moved:

That:

1. The Long-Term Financial Plan Revised Financial Estimates are received.
2. Audit Committee recommends that Management considers using an average of Constituent Councils as future key assumptions
3. The Long-Term Financial Plan revised financial estimates are presented to the Board of Management for consideration.

Seconded by P Davies

CARRIED UNANIMOUSLY 4: 082022

5.4 DEBTORS POLICY

P Davies moved:

That:

1. The Debtors Policy is received.

Seconded by P Cornish

CARRIED UNANIMOUSLY 5: 082022

5.5 EASTERN HEALTH AUTHORITY (EHA) AUDIT COMMITTEE ANNUAL EVALUATION REPORT 2021/2022

P Cornish moved:

That:

2. The Eastern Health Authority (EHA) Audit Committee Annual Evaluation Report 2021/2022 is received.

Seconded by P Davies

CARRIED UNANIMOUSLY 6: 082022

6 EHA FY2022 WORKPLAN

7 OTHER BUSINESS

8 CLOSURE OF MEETING

Meeting closed at 6:45pm