

## **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 7 December 2022 commencing at 5:00pm.

### **MEMBERS PRESENT:**

Paula Davies  
Madeleine Vezis

### **In attendance:**

M Livori	Chief Executive Officer
K Paparella	Team Leader Administration and Immunisation
N Conci	Team Leader Environmental Health

### **1 OPENING:**

The meeting was declared open by Madeleine Vezis at 4:59pm.

### **2 ACKNOWLEDGEMENT OF TRADITIONAL OWNERS:**

We acknowledge this land that we meet on today is the traditional land of the Kurna People and that we respect their spiritual relationship with their country.

### **3 OPENING STATEMENT:**

We seek understanding and guidance in our debate, as we make decisions for the management of the Eastern Health Authority, that will impact the public health on those that reside, study, work in and visit the constituent councils that the Eastern Health Authority Charter provides services to.

### **4 APOLOGIES:**

Cr Peter Cornish                      City of Burnside

### **5 PRESIDING MEMBER'S REMARKS**

**5 CONFIRMATION OF MINUTES:**

Paul Davies moved:

That:

The minutes of the meeting of the Audit Committee Meeting held on 22 August 2022 be taken as read and confirmed.

Seconded by Madeleine Vezis

**CARRIED UNANIMOUSLY 1: 122022**

**6 MATTERS ARISING FROM THE MINUTES:**

**7 REPORTS**

**7.1 FINANCE REPORT AND FIRST (SEPTEMBER 2020) BUDGET REVIEW FOR 2020/2021**

Madeleine Vezis moved:

That:

1. The Finance Report and First (September 2022) Budget Review for 2022/2023 report be received.
2. The revised financial forecast for 2022/2023 is noted.

Seconded by Paula Davies

**CARRIED UNANIMOUSLY 2: 122022**

**7.2 LONG-TERM FINANCIAL PLAN REVISED FINANCIAL ESTIMATES**

Paula Davies moved:

That:

1. Long-Term Financial Plan revised financial estimates report is received.

Seconded by Madeleine Vezis

**CARRIED UNANIMOUSLY 3: 122022**

**7.3 EASTERN HEALTH AUTHORITY 2020 CHARTER REVIEW UPDATE**

Madeleine Vezis moved:

That:

1. The Eastern Health Authority 2020 Charter Review Update Report is received.

Seconded by Paula Daves

**CARRIED UNANIMOUSLY 4: 122022**

**7.4 RISK AND OPPORTUNITY MANAGEMENT – UPDATED CORPORATE RISK SUMMARY**

Paula Davies moved:

That:

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

Seconded by Madeleine Vezis

**CARRIED UNANIMOUSLY 5: 122022**

**7.5 REVIEW OF EASTERN HEALTH AUTHORITY INTERNAL CONTROLS REGISTER**

Madeleine Vezis moved:

That:

1. The report regarding the Review of Eastern Health Authority Internal Controls Register is received

Seconded by Paula Davies

**CARRIED UNANIMOUSLY 6: 122022**

**7.6 UPDATE ON AUDIT FINDING RECOMMENDATIONS**

Paula Davies moved:

That:

1. The Update on Audit Findings Recommendations report is received

Seconded by Madeleine Vezis

**CARRIED UNANIMOUSLY 7: 122022**

**8 EHA FY2022 WORKPLAN**

NIL

**7 OTHER BUSINESS**

NIL

**8 CLOSURE OF MEETING**

Meeting closed at 5:52pm.