

5 CONFIRMATION OF MINUTES:

P Davies moved:

The minutes of the meeting of the Audit Committee held on 7 December 2022 be taken as read and confirmed.

Seconded by Cr P Cornish

CARRIED UNANIMOUSLY 1: 052023

6 MATTERS ARISING FROM THE MINUTES:

Nil.

7 ADMINISTRATION REPORT

7.1 FINANCE REPORT AND SECOND (DECEMBER 2022) BUDGET REVIEW FOR 2022/2023

Cr P Cornish moved:

That:

1. The Finance Report and Second (December 2022) Budget Review Report for 2022/2023 be received.

Seconded by P Davies

CARRIED UNANIMOUSLY 2: 052023

7.2 DRAFT ANNUAL BUSINESS PLAN AND BUDGETED FINANCIAL STATEMENTS FOR 2023/2024

Cr P Cornish moved:

That:

1. The Draft Annual Business Plan and Budgeted Financial Statements for 2023/2024 Report is received. Early engagement of the Audit Committee will be sought in subsequent years prior to approval of the Board.

Seconded by P Davies

CARRIED UNANIMOUSLY 3: 052023

7.3 FINANCE REPORT AND THIRD AND FINAL (MARCH 2023) BUDGET REVIEW FOR 2022/2023

P Davies moved:

That:

1. The Finance Report and Third and Final (March 2023) Budget Review for 2022/2023 Report be received.

Seconded by Cr P Cornish

CARRIED UNANIMOUSLY 4: 052023

7.4 EASTERN HEALTH AUTHORITY CHARTER REVIEW UPDATE

Cr P Cornish moved:

That:

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

Seconded by P Davies

CARRIED UNANIMOUSLY 5: 052023

7.5 APPOINTMENT OF EXTERNAL AUDITOR FOR 2023-2024

Cr P Cornish moved:

That:

1. The Appointment of External Auditor for 2022-2023 report is received, noting the intention of going to the market at the end of this current financial year.

Seconded by P Davies

CARRIED UNANIMOUSLY 6: 052023

8 CORRESPONDENCE

Nil.

9 OTHER BUSINESS

Nil.

10 CLOSURE OF MEETING:

Presiding member, Madeleine Vezis, declared the meeting closed at 6:08 pm.