# **EASTERN HEALTH AUTHORITY**

Minutes of the Meeting of the Audit Committee of Eastern Health Authority (EHA) held via telephone conference on 16 August 2023 commencing at 5:00pm.

# **MEMBERS PRESENT:**

Madeleine Harding, Presiding Member Natalie Caon, Independent Member Cr Peter Cornish

## In attendance:

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

## 1 OPENING:

The meeting was declared open by the Presiding Member at 5:00 pm.

# 2 ACKNOWLEDGEMENT OF TRADITIONAL OWNERS:

We acknowledge this land that we meet on today is the traditional land of the Kaurna 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 Heath 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.

Madeleine Harding welcomed Natalie Caon to the Audit Committee as the new Independent Member.

David Francis (external audit representative from Bentleys) was also welcomed to the Audit Committee meeting.

## 4 APOLOGIES:

Nil.

### 5 CONFIRMATION OF MINUTES:

#### Peter Cornish moved:

The minutes of the meeting of the Audit Committee held on 17 May 2023 be taken as read and confirmed.

Seconded by Madeleine Harding

CARRIED UNANIMOUSLY	1:082023
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## 6 MATTERS ARISING FROM THE MINUTES:

## 7 ADMINISTRATION REPORTS

# 7.1 DRAFT GENERAL PURPOSE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE

2023

Peter Cornish moved:

That:

- 1. The Draft General Purpose Financial Statements for the Year ending 30 June 2023 Report is noted.
- 2. The Committee is satisfied that the 2022/2023 draft statements present fairly the state of affairs of the organisation.
- 3. The 2022/2023 final audited statements are presented to the Board of Management.
- 4. The Presiding Member of the Audit Committee is authorised to sign a statement to certify the independence of the external auditors.
- 5. Management to distribute a copy of the Annual Report to the Audit Committee out of session.
- 6. Management to determine an appropriate percentage to create a provision of doubtful debts for the 2023/2024 financial year.

Seconded by Natalie Caon

CARRIED UNANIMOUSLY 2: 082023

The minutes of the meeting read that David Francis left at 5:43pm.

# 7.2 REPORT ON FINANCIAL RESULTS FOR THE YEAR ENDED 30 JUNE 2023 Peter Cornish moved:

That:

1. The report on Financial Results for the Year Ending 30 June 2023 is received.

Seconded by Natalie Caon

#### CARRIED UNANIMOUSLY 3: 082023

# 7.3 EASTERN HEALTH AUTHORITY (EHA) AUDIT COMMITTEE ANNUAL EVALUATION REPORT 2022/2023

Peter Cornish moved:

That:

- 1. The report titled EHA Audit Committee Annual Report Evaluation 2022/2023 is received.
- 2. Management to distribute copy of the Audit Committee Terms of Reference ahead of the December meeting.

Seconded by Madeleine Harding

#### CARRIED UNANIMOUSLY 4: 082023

#### 7.4 LONG-TERM FINANCIAL PLAN REVISED FINANCIAL ESTIMATES

Peter Cornish moved:

That:

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

2. The Long-Term Financial Plan revised financial estimates are presented to the Board of Management for consideration.

Seconded by Natalie Caon

CARRIED UNANIMOUSLY 5: 052023

## 8 CORRESPONDENCE

#### 9 OTHER BUSINESS

#### 10 CLOSURE OF MEETING:

Presiding member, declared the meeting closed at 6:33 pm.