

EASTERN HEALTH AUTHORITY AUDIT COMMITTEE

Minutes of the Audit Committee meeting held at the EHA's offices at 101 Payneham Road, St Peters on 15 May 2024 commencing at 5:00 pm.

MEMBERS PRESENT:

Madeleine Harding	Presiding Member (Independent)
Natalie Caon	Independent Member
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 the Presiding Member at 5:03pm.

2 ACKNOWLEDGEMENTS 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

5 Confirmation of Minutes

Cr Peter Cornish moved:

That:

The minutes of the previous Audit Committee meeting be taken as read and confirmed.

Seconded by Natalie Caon

6 MATTERS ARISING FROM THE MINUTES:

7 ADMINISTRATION REPORTS

7.1 Appointment of External Auditor for 2024-2026

Cr Peter Cornish moved:

That:

1. The Appointment of External Auditor for 2024-2026 report is received.

Seconded by Natalie Caon

CARRIED UNANIMOUSLY 2: 052024

7.2 Eastern Health Authority Charter Review Update

Natalie Caon moved:

That:

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

Seconded by: Cr Peter Cornish

CARRIED UNANIMOUSLY 3: 052024

7.3 Finance Report and Second (December 2023) Budget Review for 2023/2024

Natalie Caon moved:

That:

1. The Finance Report and Second (December 2023) Budget Review Report for 2023/2024 be received.

Seconded by: Cr Peter Cornish

CARRIED UNANIMOUSLY 4: 052024

7.4 Draft Annual Business Plan and Budgeted Financial Statements For 2024/2025

Cr Peter Cornish moved:

That:

The Draft Annual Business Plan and Budgeted Financial Statements for 2024/2025 Report is received.

Seconded by: Natalie Caon

CARRIED UNANIMOUSLY 5: 052024

7.5 Finance Report and Third and Final (March 2024) Budget Review For 2023/2024

Cr Peter Cornish moved:

That:

The Finance Report and Third and Final (March 2024) Budget Review for 2023/2024 Report be received.

Seconded by: Natalie Caon

CARRIED UNANIMOUSLY 6: 052024

7.6 Long-Term Financial Plan Financial Estimates

Cr Peter Cornish moved:

That:

1. The Long-Term Financial Plan Financial Estimates report is received.
2. The Long-Term Financial Plan Revised Financial Estimates report as amended is provided to the Board of Management for adoption, noting that indexation projections within the report have been updated to align with the 2024/25 draft Annual Business Plan and publicly available independent sources (where appropriate).

3. The Audit Committee notes that some classes of expenditure will only be applicable in the short term, rather than over the full 10-year plan.

Seconded by: Natalie Caon

CARRIED UNANIMOUSLY

6: 052024

7.7 Risk Management Policy

Cr Peter Cornish moved:

That:

1. The report regarding the Risk Management Policy is received.
2. The Risk Management Policy is endorsed and presented to the Board of Management for adoption.

Seconded by: Natalie Caon

CARRIED UNANIMOUSLY 7: 052024

7.8 Risk Management – Updated Corporate Risk Summary

Cr Peter Cornish moved:

That:

1. The Risk Management – Updated Corporate Risk Summary Report is received.
2. The Corporate Risk Summary marked as attachment 1 as amended is endorsed.

Seconded by: Natalie Caon

CARRIED UNANIMOUSLY 8: 052024

9 OTHER BUSINESS

10 CLOSURE OF MEETING

Presiding member, Madeleine Harding, declared the meeting closed at 7:08pm.