

EASTERN HEALTH AUTHORITY AUDIT COMMITTEE

Minutes of the Audit Committee meeting held at the EHA's offices at 101 Payneham Road, St Peters on 14 August 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
John Jovicevic	Dean Newbery

1 OPENING

The meeting was declared open by the Presiding Member at 4:55pm.

2 ACKNOWLEDGEMENTS 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 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

CARRIED UNANIMOUSLY

1: 082024

6 MATTERS ARISING FROM THE MINUTES:

7 ADMINISTRATION REPORTS

7.1 DRAFT GENERAL PURPOSE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2024

Natalie Caon moved:

That:

1. The Draft General Purpose Financial Statements for the Year ending 30 June 2024 Report is noted.
2. The Committee is satisfied that the 2023/2024 draft statements present fairly the state of affairs of the organisation.
3. The 2023/2024 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.

Seconded by Peter Cornish

CARRIED UNANIMOUSLY 2: 082024

7.2 REPORT ON FINANCIAL RESULTS FOR THE YEAR ENDED 30 JUNE 2024

Cr Peter Cornish moved:

That:

1. The report on Financial Results for the Year Ending 30 June 2024 is received.

Seconded by: Natalie Caon

CARRIED UNANIMOUSLY 3: 082024

7.3 EASTERN HEALTH AUTHORITY (EHA) AUDIT COMMITTEE ANNUAL EVALUATION REPORT 2023/2024

Natalie Caon moved:

That:

1. The report titled EHA Audit Committee Annual Report Evaluation 2023/2024 is received.

Seconded by Cr Peter Cornish

CARRIED UNANIMOUSLY 4: 082024

7.4 LONG-TERM FINANCIAL PLAN REVISED FINANCIAL ESTIMATES

Cr Peter Cornish moved:

That:

1. Long-Term Financial Plan revised financial estimates report is received as amended.
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: 082024

7.5 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 6: 082024

7.6 EASTERN HEALTH AUTHORITY 2023 2024 WORKPLAN

8 CORRESPONDENCE

9 OTHER BUSINESS

10 CLOSURE OF MEETING

Presiding member, Madeleine Harding, declared the meeting closed at 6:25pm.