

EASTERN HEALTH AUTHORITY AUDIT COMMITTEE

Minutes of the Audit Committee meeting held at the EHA's offices at 101 Payneham Road, St Peters on 20 November 2024 commencing at 5:00 pm.

MEMBERS PRESENT:

Madeleine Harding

Presiding Member (Independent)

Natalie Caon

Independent Member

In attendance:

M Livori

Chief Executive Officer

1 OPENING

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

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

Natalie Caon moved:

That:

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

Seconded by Madeleine Harding

CARRIED UNANIMOUSLY

1: 112024

6 MATTERS ARISING FROM THE MINUTES:

7 ADMINISTRATION REPORTS

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

Madeleine Harding moved:

That:

1. The Finance Report and First (September 2024) Budget Review for 2024/2025 report be received.
2. The revised financial forecast for 2024/2025 is noted.

Seconded by Natalie Caon

CARRIED UNANIMOUSLY 2: 112024

7.2 EHA MANAGEMENT REPRESENTATIONS LETTER, INDEPENDENT AUDITOR'S REPORT AND INDEPENDENT AUDITOR'S BALANCE DATE AUDIT MANAGEMENT LETTER FOR YEAR ENDED 30 JUNE 2024.

Natalie Caon moved:

That:

1. The report regarding the Independent Auditor's Report and the External Audit Management Letter for year ending 30 June 2024 is received.

Seconded by Madeleine Harding

CARRIED UNANIMOUSLY 3: 112024

7.3 EASTERN HEALTH AUTHORITY 2023 2024 WORKPLAN

8 CORRESPONDENCE

9 OTHER BUSINESS

10 CLOSURE OF MEETING

Presiding member, Madeleine Harding, declared the meeting closed at 6:05 pm.