

**EASTERN HEALTH AUTHORITY AUDIT COMMITTEE**

Minutes of the Audit Committee meeting held at the EHA's offices at 101 Payneham Road, St Peters on 28 May 2025 commencing at 5:40 pm.

**MEMBERS PRESENT:**

Madeleine Harding	Presiding Member (Independent)
Natalie Caon	Independent Member
Peter Cornish	

**In attendance:**

M Livori	Chief Executive Officer
A Fahey	Manager, Administration & Compliance

**1 OPENING**

The meeting was declared open by the Presiding Member at 5:40 pm.

**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**

N Caon moved:

That:

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

Seconded by P Cornish

**CARRIED UNANIMOUSLY**

**1: 052025**

**6 MATTERS ARISING FROM THE MINUTES:**

**7 ADMINISTRATION REPORTS**

**7.1 FINANCE REPORT AND SECOND (DECEMBER 2024) BUDGET REVIEW 2024/2025**

P Cornish moved:

That:

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

Seconded by N Caon

**CARRIED UNANIMOUSLY                      2: 052025**

**7.2 EHA DRAFT ANNUAL BUSINESS PLAN AND BUDGETED FINANCIAL STATEMENTS FOR 2025-2026**

N Caon moved:

That:

The Draft Annual Business Plan and Budgeted Financial Statements be received.

Seconded by P Cornish

**CARRIED UNANIMOUSLY                      3: 052025**

**7.3 FINANCE REPORT AND THIRD (MARCH 2025) BUDGET REVIEW 2024/2025**

P Cornish moved:

**RECOMMENDATION**

That:

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

Seconded by N Caon

**CARRIED UNANIMOUSLY**

**4: 052025**

#### **7.4 REVIEW OF EASTERN HEALTH AUTHORITY INTERNAL CONTROLS REGISTER**

P Cornish moved:

##### **RECOMMENDATION**

That:

The report regarding the Review of Eastern Health Authority Internal Controls Register is received, update of reporting format to facilitate easier review and use and where possible reference to existing organisational policies and procedures.

Seconded by N Caon

**CARRIED UNANIMOUSLY**

**5: 052025**

#### **7.5 INTERIM AUDIT ATTENDANCE**

N Caon moved:

##### **RECOMMENDATION**

That:

The Interim Audit Finding Recommendations report is received.

Seconded by P Cornish

**CARRIED UNANIMOUSLY**

**6: 052025**

#### **7.6 AUSTRALIAN CYBER SECURITY CENTRE ESSENTIAL EIGHT MATURITY ASSESSMENT**

P Cornish moved:

##### **RECOMMENDATION**

That:

The Australian Cyber Security Centre Essential Eight Maturity Assessment Report is received.

Seconded by N Caon

**CARRIED UNANIMOUSLY**

**7: 052025**

## **7.7 REVIEW OF EASTERN HEALTH AUTHORITY PROCUREMENT POLICY**

P Cornish moved:

### **RECOMMENDATION**

That:

1. The review of Eastern Health Authority Procurement Policy as amended is received.
2. The Procurement Policy is endorsed and referred to the Board of Management for adoption.
3. Current EHA Adopted Policies Schedule to be included as an ongoing standing agenda item commencing from August 2025.

Seconded by N Caon

**CARRIED UNANIMOUSLY**

**8: 052025**

## **7.8 EASTERN HEALTH AUTHORITY 2025 WORKPLAN**

N Caon moved:

### **RECOMMENDATION**

That:

The EHA FY Workplan is received.

Seconded by P Cornish

**CARRIED UNANIMOUSLY**

**9: 052025**

**8 CORRESPONDENCE**

**9 OTHER BUSINESS**

**10 CLOSURE OF MEETING**

Presiding member, Madeleine Harding, declared the meeting closed at 7.23 pm.