

EASTERN HEALTH AUTHORITY AUDIT COMMITTEE

Minutes of the Audit Committee meeting held at the EHA's offices at 101 Payneham Road, St Peters on 13 August 2025 commencing at 5:00 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
W Sandow	Audit Manager, Dean Newbery

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 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.

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: 082025

6 MATTERS ARISING FROM THE MINUTES

7 ADMINISTRATION REPORTS

7.1 DRAFT GENERAL PURPOSE FINANCIAL STATEMENT FOR THE YEAR ENDED 30 JUNE 2025

P Cornish moved:

That:

1. The Draft General Purpose Financial Reports for the Year ending 30 June 2025 Report is noted.
2. The Committee is satisfied that the 2024/2025 Draft General Purpose Financial Reports present fairly the state of affairs of the organisation.
3. The 2024/2025 final audited General Purpose Financial Reports with corrected cash flows for lease liabilities are presented to the Board of Management for consideration and adoption.
4. The Presiding Member of the Audit Committee is authorised to sign a statement to certify the independence of the external auditors.

Seconded by N Caon

CARRIED UNANIMOUSLY 2: 082025

7.2 REPORTING ON FINANCIAL RESULTS FOR THE YEAR ENDED 30 JUNE 2025

N Caon moved:

That:

The report on Financial Results for the Year Ending 30 June 2025 is received

Seconded by P Cornish

CARRIED UNANIMOUSLY 3: 082025

7.3 EASTERN HEALTH AUTHORITY (EHA) AUDIT COMMITTEE ANNUAL EVALUATION REPORT 2024/2025

N Caon moved:

That:

The report titled EHA Audit Committee Annual Report Evaluation 2024/2025 is endorsed and forwarded to the Board of Management for consideration.

Seconded by P Cornish

CARRIED UNANIMOUSLY 4: 082025

7.4 LONG-TERM FINANCIAL PLAN REVISED FINANCIAL ESTIMATES

M Harding moved:

That:

1. Long-Term Financial Plan revised financial estimates report is received.
2. The Long-Term Financial Plan revised financial estimates for 2026-2025 are presented to the Board of Management for consideration.

Seconded by N Caon

CARRIED UNANIMOUSLY 5: 082025

7.5 FRAUD & CORRUPTION POLICY

P Cornish moved:

That:

1. The report regarding the Fraud and Corruption Prevention Policy as amended is received.
2. The Fraud and Corruption Prevention Policy marked attachment 1 to the Fraud and Corruption Prevention Policy report dated 13 August 2025 is referred to the Board of Management for adoption.

Seconded by N Caon

CARRIED UNANIMOUSLY 6: 082025

7.6 EASTERN HEALTH AUTHORITY 2024/2025 WORKPLAN

7.7 EASTERN HEALTH AUTHORITY ADOPTED POLICIES

8 CLOSURE OF MEETING

Presiding member, Madeleine Harding, declared the meeting closed at 6:15pm.