

**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 May 2026 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

**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**

Cr Peter Cornish	City of Burnside
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**5 CONFIRMATION OF MINUTES**

M Harding moved:

**RECOMMENDATION**

That:

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

Seconded by N Caon

**CARRIED UNANIMOUSLY**

**1: 052026**

**6 MATTERS ARISING FROM THE MINUTES**

**7 ADMINISTRATION REPORTS**

**7.1 FINANCE REPORT AND SECOND (SEPTEMBER 2025) BUDGET REVIEW FOR 2025/2026**

M Harding moved:

**RECOMMENDATION**

That:

1. The Finance Report and Second (December 2025) Budget Review for 2025/2026 report be received. The report was presented to the Board of Management at its 29 April 2026 meeting.
2. The revised financial forecast for 2025/2026 is noted.

Seconded by N Caon

**CARRIED UNANIMOUSLY 2: 052026**

**7.2 DRAFT ANNUAL BUSINESS PLAN AND BUDGETED FINANCIAL STATEMENTS FOR 2026/2027**

M Harding moved:

**RECOMMENDATION**

That:

The Draft Annual Business Plan and Budgeted Financial Statements for 2026/2027 Report is received.

Seconded by N Caon

**CARRIED UNANIMOUSLY 3: 052026**

**7.3 FINANCE REPORT AND THIRD (MARCH 2026) BUDGET REVIEW FOR 2025/2026**

M Harding moved:

**RECOMMENDATION**

That:

1. The Finance Report and Third (March 2026) Budget Review for 2025/2026 report be received. The report was presented to the Board of Management at its 29 April 2026 meeting.
2. The revised financial forecast for 2025/2026 is noted.

**CARRIED UNANIMOUSLY 4: 052026**

**7.4 REVIEW OF EASTERN HEALTH AUTHORITY INTERNAL CONTROL REGISTERS**

M Harding moved:

**RECOMMENDATION**

That:

1. The report regarding the Eastern Health Authority Internal Controls Register is received.
2. The Internal Controls Register is endorsed, with Management provided with suggested opportunities for future improvement and incorporation into ongoing controls.

Seconded by N Caon

**CARRIED UNANIMOUSLY 5: 052025**

**7.5 INTERIM AUDIT COMPONENT OF EXTERNAL AUDIT FOR THE 2025/2026 FINANCIAL YEAR**

M Harding moved:

**RECOMMENDATION**

That:

The Interim Audit Component of External Audit for the 2025/2026 Financial Year report is received.

Seconded by N Caon

**CARRIED UNANIMOUSLY 6: 052026**

**8      CORRESPONDENCE**

**9      OTHER BUSINESS**

**10     CLOSURE OF MEETING**

Presiding member, Madeleine Harding, declared the meeting closed at 6:40pm.