

AUDIT & GOVERNANCE COMMITTEE

AGENDA

Meeting to be held on
Wednesday 21 May 2014, at 7:00 pm
in the First Floor Meeting Room, Civic Centre
181 Unley Road Unley

MEMBERS

Mr John Rawson (Presiding Member)
Mr Shaun Matters (Deputy Presiding Member)
Mr Ed Parker
Councillor Michael Saies
Councillor Rob Sangster

REPORT TO COUNCIL

23 June 2014

APOLOGIES

CONFLICT OF INTEREST

CONFIRMATION OF MINUTES

MOVED:
SECONDED:

That the minutes of the Audit and Governance Committee meeting held on Tuesday, 11 February 2014, as printed and circulated be taken as read and signed as a correct record.

DEPUTATIONS / PRESENTATIONS

Nil

REPORTS OF OFFICERS

<u>ITEM NO</u>		<u>PAGE NO</u>
87	Service Improvement Update Verbal report by Nicola Tinning, Manager Business Improvement	
88	Draft Annual Business Plan 2014-15 and Budget Attachment 1	1 - 6
89	Internal Audit Update	7 - 8
90	Review of Display of Petitions within Council Facilities Policy (and Lodging a Petition and Deputation Information Sheets) Attachment 1 Attachment 2 Attachment 3	9 - 11
91	Seeking Legal Assistance / Advice Policy Attachment 1 Attachment 2	12 - 14
92	Amendments to Elected Member Training and Development Policy Attachment 1	15 - 17
93	Correspondence	18

PROPOSED AGENDA ITEMS FOR 2014

As per Workplan (Item 77/12-11-2013)

MEETING DATES SCHEDULED FOR 2014

~~11 February~~

~~13 May (21 May)~~

29 July

24 September