

AUDIT & GOVERNANCE COMMITTEE

AGENDA

Meeting to be held on
Tuesday 12 August 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

25 August 2014

APOLOGIES

CONFLICT OF INTEREST

CONFIRMATION OF MINUTES

MOVED:
SECONDED:

That the minutes of the Audit and Governance Committee meeting held on
Wednesday 18 June 2014, as printed and circulated be taken as read and signed as
a correct record.

DEPUTATIONS / PRESENTATIONS

Nil

REPORTS OF OFFICERS

ITEM NO		PAGE NO
95	External Audit – Audit Progress Attachment 1	1-3
96	Internal Audit Update	4-5
97	LGAMLS Risk Management Review 2013 Attachment 1	6-8
98	Correspondence	9

PROPOSED AGENDA ITEMS FOR 2014

As per Workplan (Item 77/13)

MEETING DATES SCHEDULED FOR 2014

~~29 July (12 August)~~
30 September