

## **AUDIT & GOVERNANCE COMMITTEE**

### **AGENDA**

Meeting to be held on  
Wednesday 18 June 2014, at 7:00 pm  
in the Civic Centre  
181 Unley Road Unley

### **MEMBERS**

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

### **REPORT TO COUNCIL**

23 June 2014

### **APOLOGIES**

Mr Ed Parker

### **CONFLICT OF INTEREST**

### **CONFIRMATION OF MINUTES**

MOVED:  
SECONDED:

That the minutes of the Audit and Governance Committee meeting held on Tuesday, 21 May 2014, as printed and circulated be taken as read and signed as a correct record.

### **DEPUTATIONS / PRESENTATIONS**

Nil

## **REPORTS OF OFFICERS**

### **ITEM NO**

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## **PROPOSED AGENDA ITEMS FOR 2014**

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

## **MEETING DATES SCHEDULED FOR 2014**

29 July

24 September