

AUDIT & GOVERNANCE COMMITTEE

AGENDA

Meeting to be held on
Monday, 13 October 2014, at 7:00pm
at the Unley Council Chambers, Civic Centre
181 Unley Road Unley

MEMBERS:

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

GUESTS:

Mr Geoff Edwards - Audit Partner BDO

REPORT TO COUNCIL:

27 October 2014

APOLOGIES:

CONFLICT OF INTEREST:

CONFIRMATION OF MINUTES:

MOVED:

SECONDED:

That the minutes of the Audit and Governance Committee meeting held on Tuesday 12 August 2014, as printed and circulated be taken as read and signed as a correct record.

DEPUTATIONS / PRESENTATIONS:

Mr Geoff Edwards, Audit Partner BDO
City of Unley's 2013-14 Financial Statements

REPORTS OF OFFICERS:

<u>ITEM NO</u>		<u>PAGE NO</u>
	<u>General Purpose Financial Statements</u>	
	<u>Attachment 1</u>	
99	<u>Attachment 2</u>	1 - 9
	<u>Attachment 3</u>	
	<u>Attachment 4</u>	
100	<u>Draft Long Term Financial Plan</u>	10 - 16
	<u>Attachment 1</u>	
101	<u>Savings Identified</u>	17 - 20
102	<u>Audit and Governance Work Plan 2014/15</u>	21 - 23
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103	<u>Correspondence</u>	24
	(inclusive of attachments)	
	Other Business	

PROPOSED AGENDA ITEMS FOR NEXT MEETING

Nil

NEXT MEETING

No further meetings have been scheduled for 2014.