

AUDIT & GOVERNANCE COMMITTEE

AGENDA

Meeting to be held on
Tuesday, 24 February 2015, at 7:00pm
in the Unley Council Chambers, Civic Centre
181 Unley Road Unley

MEMBERS:

Mr John Rawson (Presiding Member)
Mr Ed Parker (Independent Member)
Cr Michael Rabbitt
Cr Rob Sangster

REPORT TO COUNCIL:

23 March 2015

APOLOGIES

Mr Shaun Matters (Deputy Presiding Member)

CONFLICT OF INTEREST:

CONFIRMATION OF MINUTES

MOVED:

SECONDED:

That the minutes of the Audit and Governance Committee meeting held on 13 October 2014, as printed and circulated be taken as read and signed as a correct record.

BUSINESS ADJOURNED:

DEPUTATIONS / PRESENTATIONS:

REPORTS OF OFFICERS:

<u>ITEM NO</u>		<u>PAGE NO</u>
1	<u>2015-16 Long Term Financial Plan</u> <u>Attachment 1</u> <u>Attachment 2</u>	1 - 5
2	<u>Future Asset Re-Valuation Schedule</u> <u>Attachment 1</u>	6 - 8
3	<u>Draft Internal Audit Plan and Financial Delegations and Credit Card Audit Report</u> <u>Attachment 1</u> <u>Attachment 2</u>	9 - 11
4	<u>2014-15 External Audit Plan and Certification of the Annual Financial Statements</u> <u>Attachment 1</u>	12 - 16
5	<u>Revised Audit and Governance Committee Terms of Reference</u> <u>Attachment 1</u>	17 - 18
	Correspondence - Nil	
	Other Business	

PROPOSED AGENDA ITEMS FOR NEXT MEETING

As per Work Plan Item 102/14

NEXT MEETING DATES

Tuesday, 26 May 2015

Tuesday, 25 August 2015

Tuesday, 13 October 2015