

AUDIT COMMITTEE

AGENDA

**Meeting to be held Tuesday 7 December 2010
at 6.00 pm in the 1st Floor Conference Room
Unley Civic Centre
181 Unley Road Unley**

Item No		Page No
	Presentation on the Long Term Financial Plan – Nicola Tinning – Finance Manager	
1	<u>Service Improvement Review</u>	1 – 4
	<u>Attachment 1</u>	
	<u>Attachment 2</u>	
2	<u>Strategic Asset Management Plan (SAMP)</u>	5 – 9
	<u>Attachment 1</u>	
3	<u>Asset Planning Six Month Progress Report</u>	10 – 12
	<u>Attachment 1</u>	
4	<u>Business Continuity Plan</u>	13 – 17
5	<u>Governance Compliance Review</u>	18 – 19
	<u>Attachment 1</u>	
6	<u>Correspondence from Auditor</u>	20
	<u>Attachment 1</u>	