

AUDIT COMMITTEE

AGENDA

**Meeting to be held Tuesday 8 February 2011
at 6.00 pm in the Civic Centre
Unley Civic Centre
181 Unley Road Unley**

ACKNOWLEDGEMENT

We acknowledge that the land we meet on today is the traditional land of the Aboriginal people and that we respect their spiritual relationship with their country.

We also acknowledge that the Aboriginal people are the custodians of the Adelaide region and that their cultural and heritage beliefs are still important to the living Aboriginal people today.

MEMBERS:

Mr John Rawson (Chairperson)
Mr Peter Brass
Mr Shaun Matters
Councillor Michael Hewitson
Councillor Peter Hughes

APOLOGIES:

REPORT TO COUNCIL : 28/02/11

CONFIRMATION OF MINUTES

MOVED:
SECONDED:

That the minutes of the Audit Committee meeting held on Tuesday 7 December 2010, as printed and circulated be taken as read and signed as a correct record.

AUDIT COMMITTEE

AGENDA

**Meeting to be held Tuesday 8 February 2011
at 6.00 pm in the 1st Floor Conference Room
Unley Civic Centre
181 Unley Road Unley**

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| | Presentation on the OHS&W Strategic Plan Update by Scott Buley, Organisational Development Manager | |
| 7 | <u>Council Whistleblowers' Protection Policy Review</u> <u>Attachment 1</u> | 1 – 3 |
| 8 | <u>Unley Swimming Centre Asset Management Plan</u> <u>Attachment 1</u> | 4 – 7 |
| 9 | <u>Risk and Opportunity Management Policy and Framework Review</u> <u>Attachment 1</u> <u>Attachment 2</u> | 8 – 10 |
| 10 | <u>Procurement Policy and Framework Implementation Update</u> | 11 – 12 |
| 11 | <u>Risk and Opportunity Management Implementation Plan</u> <u>Attachment 1</u> | 13 – 14 |
| 12 | <u>Correspondence</u> | 15 |