



Shire of Irwin Audit Committee Meeting

to be held in the Council Chambers

Thursday 19 May, 2022

at 4.00pm

Agenda

1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

Members

Cr I Scott (<i>Chairperson</i>)	Shire of Irwin Councillor
Cr M Leonard (<i>Deputy Chairperson</i>)	Shire of Irwin Councillor
Cr G Eva	Shire of Irwin Councillor

Staff

Mr S D Ivers	Chief Executive Officer
Mrs D K Chandler	A/Manager Corporate & Community
Ms S J Clarkson	A/Senior Finance Officer
Ms N A M'Leane	Development & Executive Officer

Apologies

Guests

Mr Mikey Fiorucci	Office of the Auditor General
Mr Michael Fay	Pitcher Partners

3. CONFIRMATION OF MINUTES

3.1. Minutes of the Audit Committee Meeting held 5 April 2022

A copy of the minutes of the Audit Committee Meeting held 5 April 2022 have been provided to all Committee Members under separate cover.

COMMITTEE MOTION:

MOVED: Cr _____

SECONDED: Cr _____

That the Minutes of the Audit Committee Meeting, held 5 April 2022, be confirmed as a true and accurate recording of that meeting.

4. NEW BUSINESS ITEMS

4.1. Shire of Irwin Audit Plan – Pitcher Partners

Cr Scott, Chair of the Shire of Irwin Audit Committee to welcome Pitcher Partners and invite them to present the Audit Plan for the 2021/22 Performance Audit.

COMMITTEE MOTION:

MOVED: Cr _____

SECONDED: Cr _____

That the Shire of Irwin Audit Committee endorses the 2021/22 Audit Plan as presented by Pitcher Partners and as previously circulated.

5. GENERAL BUSINESS

Nil.

6. URGENT BUSINESS APPROVED BY CHAIR OR BY COMMITTEE DECISION

Nil.

7. SETTING OF FUTURE MEETING DATES

8. CLOSURE