

SHIRE OF BRUCE ROCK

AUDIT COMMITTEE AGENDA MEETING 21 OCTOBER 2021

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Disclaimer

The recommendations in the Agenda are subject to confirmation by Council. The Shire of Bruce Rock warns that anyone who has any application lodged with Council must obtain and should only rely on written confirmation of the outcomes of the application following the Council Committee meeting, and any conditions attaching to the decision made by the Council in respect of the application. No responsibility whatsoever is implied or accepted by the Shire of Bruce Rock for any act, omission or statement or intimation occurring during a Council Committee meeting.

- 1. Declaration of Opening**
- 2. Record of Attendance / Apologies / Leave of Absence (Previously Approved)**
- 3. Response to Previous Public Questions Taken on Notice**
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- 6. Confirmation of Minutes**
 - 6.1. Audit Committee Meeting – 19 August 2021**

7. Reports of Officers

7.1. Manager of Finance

Agenda Reference and Subject:	7.1.1 CONFIDENTIAL ITEM - Interim Audit Management Letter
File Reference:	8.2.6.1 – Annual Audit
Reporting Officer:	Jennifer Bow, Manager of Finance
Author:	Jennifer Bow, Manager of Finance
Disclosure of Interest	Nil
Attachment	<i>Confidential Item 7.1.1 – Draft Interim Audit Management Letter</i>

Officer Recommendation

That in accordance with Section 5.23(2) of the Local Government Act 1995, the meeting is closed to the members of the public for this item as the following sub-section applied:

- (f) a matter that if disclosed, could be reasonably expected to –
 - (ii) endanger the security of the local government’s property.

Voting Requirements

Simple Majority

Officer Recommendation

That in accordance with Section 5.23(2) of the Local Government Act 1995, Council reopens the meeting to the members of the public.

Officer Recommendation

That the Audit Committee receives the Interim Audit Management Letter for the year ended 30th June 2021.

- 8. New Business of an urgent nature introduced by discussion of the meeting.**
- 9. Closure of Meeting.**