



AGENDA
FOR THE
FINANCE AND AUDIT COMMITTEE MEETING
TO BE HELD IN
THE COUNCIL CHAMBERS, YALGOO
ON FRIDAY, 29 NOVEMBER 2019
COMMENCING 10.00 AM



SHIRE OF YALGOO

NOTICE OF AUDIT COMMITTEE MEETING

THE MEETING OF FINANCE AND AUDIT COMMITTEE WILL BE HELD IN THE YALGOO COUNCIL CHAMBERS, YALGOO ON FRIDAY 29 NOVEMBER 2019 COMMENCING AT 10.00 AM.

John Read

Acting Chief Executive Officer



CONTENTS

| | | |
|----|--|---|
| 1. | DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS | 2 |
| 2. | RECORD OF ATTENDANCE/APOLOGIES | 2 |
| 3. | DISCLOSURE OF INTERESTS..... | 2 |
| 4. | CONFIRMATION OF MINUTES | 3 |
| | 4.0 FINANCE COMMITTEE MEETING HELD 26 JULY 2019 | 3 |
| | 4.1 AUDIT COMMITTEE MEETING HELD 22 MARCH 2019 | 3 |
| 5. | BUSINESS AS NOTIFIED | 4 |
| | 5.1 FINANCE & AUDIT COMMITTEES – APPOINTMENT OF CHAIRPERSON & DEPUTY CHAIRPERSON | 4 |
| 6. | URGENT BUSINESS..... | 5 |
| 7. | MEETING CLOSED | 5 |



Agenda for the Finance and Audit Committee Meeting
to be held in the Council Chambers, 37 Gibbons Street, Yalgoo
on Friday 29 November 2019, commencing at 10:00 am.

1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

2. RECORD OF ATTENDANCE/APOLOGIES

MEMBERS

STAFF

GUESTS

OBSERVERS

APOLOGIES

3. DISCLOSURE OF INTERESTS

Disclosures of interest made before the Meeting

5. BUSINESS AS NOTIFIED

5.1 FINANCE & AUDIT COMMITTEES – APPOINTMENT OF CHAIRPERSON & DEPUTY CHAIRPERSON

| | |
|---------------------------|--|
| Author: | John Read, Acting Chief Executive Officer |
| Interest Declared: | No interest to disclose |
| Date: | 15 November 2019 |
| Attachments | Nil |

MATTER FOR CONSIDERATION

Appointments are required to be made of Chairperson and Deputy Chairperson for the Shire's Finance Committee and Audit Committee.

BACKGROUND

Following the appointment of Councillors to various Committees and as delegates to external organisations, as all Councillors are members of the Audit and Finance Committee, it is necessary to appoint a Chair and Deputy Chair for each of the Committees.

STATUTORY ENVIRONMENT

Local Government Act 1995

STRATEGIC IMPLICATIONS

Nil

CONSULTATION

Nil

COMMENT

The first meeting of the Audit Committee will be to accept the Auditors Report for the 2018/19 financial year, which is expected to be completed in December, 2019.

VOTING REQUIREMENTS

Simple Majority

OFFICER RECOMMENDATION

FINANCE & AUDIT COMMITTEES – APPOINTMENT OF CHAIRPERSON & DEPUTY CHAIRPERSON

That:

1. the Shire of Yalgoo's Finance Committee appoint Councillor _____ as Chairperson and Councillor _____ as Deputy Chairperson.
2. The Shire of Yalgoo's Audit Committee appoint Councillor _____ as Chairperson and Councillor _____ as Deputy Chairperson.

Moved:

Seconded:

Motion put and carried:

6. URGENT BUSINESS

7. MEETING CLOSED

There being no Further Business, the Audit Committee Chairperson, declared the Audit meeting closed at: