

AUDIT AND BUSINESS IMPROVEMENT COMMITTEE MEETING

AGENDA

29 FEBRUARY 2016

Your attendance is required at a meeting of the Audit and Business Improvement Committee to be held via teleconference on 29 February 2016 commencing at 2:00pm for transaction of the enclosed business.

Please note: In accordance with the Local Government Act and the Audit and Business Improvement Policy this meeting is closed to the public.

CHIEF EXECUTIVE OFFICER

24 February 2016

Please note:

In accordance with the *Local Government Regulation 2012*, please be advised that all discussion held during the meeting is recorded for the purpose of verifying the minutes. This will include any discussion involving a Councillor, staff member or a member of the public.

TABLE OF CONTENTS

ITEM	SUBJECT P	AGE NO
1	OPENING	1
2	PRESENT	1
3	APOLOGIES AND LEAVE OF ABSENCE	1
4	CONFIRMATION OF MINUTES	1
5	DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA	1
6	BUSINESS OUTSTANDING	2
	NIL	2
7	OFFICERS' REPORTS	3
	7.1 2016 EXTERNAL AUDIT PLAN	
8	URGENT BUSINESS/QUESTIONS	123
9	CLOSURE OF MEETING	124