



Record of Assembly of Councillors

Record in accordance with section 80A(1) of the *Local Government Act 1989*

Name of meeting: **AUDIT COMMITTEE MEETING**

Date of meeting: **WEDNESDAY 13 OCTOBER 2010**

Time of Meeting **3.00pm**

Attendees

Committee: Mr John Mulcahy, Mr John Thomson, Mr Michael Said,
Cr Clifford Hayes, Cr Felicity Frederico,

Staff: Chief Executive Officer, Director Corporate Services,
Governance Manager, Manager Commercial Services

Apologies: Nil

Matters discussed

1. Asset Management System presentation
2. Business Bought Forward
3. Audit Committee Work Plan
4. Chief Executive Officer's report
5. Financial Report for two months to 31 August 2010
6. Internal Audit Status Report
7. Internal Audit – Follow-up of prior Internal Audit Findings
8. Risk Management - Insurance Update
9. Risk Management Update
10. General Business – Letter from City of Greater Dandenong
11. Meeting Schedule 2011

Conflict of Interest Disclosures

Matter No.	Names of Councillors who disclosed conflicts of interest	Did the Councillor leave the meeting?
		Yes / No
		Yes / No
		Yes / No

[Note: Details of matters discussed at the meeting that have been designated confidential under section 77 of the Local Government Act 1989 are described in a separate "confidential addendum" that will be reported to the next closed Council meeting]