

AGENDA

TITLE: Audit Subcommittee
DATE: Thursday 18 August 2011
TIME: 1.00 pm or at the conclusion of Corporate Services Committee
VENUE: Tasman Council Chambers, 189 Queen Street, Richmond

MEMBERS: Cr G A Glover (Chair), Crs J L Inglis, K Maling, M Bouillir, T E Norriss, T B King

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1 OPENING, APOLOGIES, WELCOME	
2 CONFIRMATION OF MINUTES	
2.1 Audit Subcommittee – 9 December 2010	
Recommendation:	
THAT the minutes of the Audit Subcommittee meeting held on 9 December 2010, containing resolutions numbered FN10-12-01 to FN10-12-04 be confirmed.	
3 REPORTS	
3.1 2011 Interim Audit Management Letter – RFN11-08-19	1
3.2 Action List – RFN11-08-20	22