



AUDIT ADVISORY COMMITTEE TERMS OF REFERENCE

Status:	<u>Occasional Committee</u>
Members:	At least 5 Councillors (May include community members. Officers cannot be members but may attend in an advisory capacity.)
Proxies:	Nil
Quorum:	3 Councillors
Term of Appointment:	2 years to 20 October 2017
Officer Responsible:	Director Statutory Services
Meetings:	6 monthly
Reporting:	Direct to Council

FUNCTIONS OF COMMITTEE

The Committee has a statutory function to provide guidance and assistance to the local government –

- (i) As to the carrying out of its functions in relation to audits carried out under Part 7 of the Act; and
- (ii) As to the development of a process to be used to select and appoint a person to be an auditor.

In addition, the Audit Committee undertakes:

- a) Management of the audit process.
- b) Discussion of audit outcomes.
- c) Monitoring action taken on audit report.
- d) Preparation of annual report on audit function.
- e) Review of the Statutory Compliance Return.

MEMBERS FROM 22 OCTOBER 2015

Cr Denise Jenkins	Councillor
Cr Carla Logan	Councillor
Cr Verrell Herbert	Councillor
Cr Wade DeCampo	Councillor
Cr Dean Bavich	Councillor