



AGENDA

AUDIT COMMITTEE MEETING

TUESDAY, 21 FEBRUARY 2017

Notice is given that the next Audit Committee Meeting of Tiwi Islands Regional Council will be held on:

- Tuesday, 21 February 2017 at
- Winnellie Office
- Commencing at 11:00 AM

Your attendance at the meeting will be appreciated.

Marion Scrymgour
Chief Executive Officer

AGENDA

1 WELCOME & APOLOGIES

- 1.1 WELCOME
- 1.2 PRESENT
- 1.3 APOLOGIES
- 1.4 LEAVE OF ABSENCE
- 1.5 DECLARATION OF INTEREST OF MEMBERS OR STAFF

2 GENERAL BUSINESS

- 2.1 APPOINTMENT OF EXTENAL AUDITORS
- 2.2 TERMS OF REFERENCE
- 2.3 SECOND INDEPENDENT MEMBER
- 2.4 FOLDERS FOR AUDIT AND RISK MANAGEMENT COMMITTEE MEMBERS
- 2.5 FINANCIAL MONTHLY FEEDBACK FROM DEPARTMENT OF HOUSING & COMMUNITY DEVELOPMENT

3 NEXT MEETING

Tuesday 16 May 2017

4 CLOSURE