

## **Audit Committee Monday 18 February 2019 (Chairperson: Corinne Garrett)**

The meeting of the Audit Committee will be held in the Prospect Library, 1 Thomas Street, Nailsworth commencing at 5:30pm

### **AGENDA**

- 1. On Leave – Nil**
- 2. Apologies – Nil**
- 3. Confirmation of the [Minutes](#) of the Audit Committee Meeting Held on 15 October 2018**
  - 3.1 [Audit Committee Minutes 15 October 2018](#)  
**(Pages 1-5)**
- 4. Chairperson’s Report – Nil**
- 5. Questions With Notice – Nil**
- 6. Reports for Decision**

*Declaration by Members of Conflict of Interest*

  - 6.1 [Periodic Review of Key Financial Indicators](#)  
**(Pages 6-10, Recommendation Page 6)**
  - 6.2 [Budget Framework Policy](#)  
**(Pages 11-20, Recommendation Page 11)**
  - 6.3 [Financial Hardship Policy](#)  
**(Pages 21-31, Recommendation Page 21)**
- 7. Reports for Information**

*Declaration by Members of Conflict of Interest*

  - 7.1 [Community Hub, Library & Innovation Centre \(CLIC\) – Risk and Financial Management Report and Project Prudential Report Update](#)  
**(Pages 32-49, Recommendation Page 32)**
  - 7.2 [First Budget Review 2018-2019](#)  
**(Pages 50-76, Recommendation Page 50)**

- 7.3 [Dispensation Register 1 July 2018 to 31 December 2018](#)  
**(Pages 77-80, Recommendation Page 77)**
- 7.4 [Risk & Audit Work Plan 2018-2020](#)  
**(Pages 81-84, Recommendation Page 81)**

**8. Confidential Items – Nil**

**9. Closure**

A handwritten signature in black ink, appearing to read "Chris Birch". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

**Chris Birch**  
Acting Director Corporate Services