



AGENDA

INTERNAL AUDIT COMMITTEE

**MEETING TO BE HELD ON WEDNESDAY 28 APRIL, 2010 AT 8.30 AM
MANLY TOWN HALL**

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|----------------|---|
| ITEM 1 | Welcome and introductions |
| ITEM 2 | Apologies and leave of absence |
| ITEM 3 | Election of Chairperson |
| ITEM 4 | Declarations of Interest – Pecuniary
Non- Pecuniary |
| ITEM 5 | Report - Code of Conduct |
| ITEM 6 | Report – Background to internal audit at Manly Council and
Adoption of the Manly Council Audit Charter and Manly Council
Audit Committee Charter |
| ITEM 7 | Report – Adoption of the North Shore Councils Internal Audit
Operating Protocols |
| ITEM 8 | Report – Draft Internal Audit Plan |
| ITEM 9 | Report – Meeting Schedule for 2010 |
| ITEM 10 | Date for Next Meeting |