AGENDA

INTERNAL AUDIT COMMITTEE

MEETING TO BE HELD ON WEDNESDAY 31 AUGUST, 2010 AT 4.30 PM
MANLY LIBRARY, MEETING ROOM, LEVEL 2

ITEM 1 **Apologies and leave of absence**

ITEM 2 **Declarations of Interest – Pecuniary**
Non- Pecuniary

ITEM 3 **Confirmation of Minutes of Meeting 28 April 2010**

ITEM 4 **Report – Adoption of the Manly Council Audit Charter (as amended) and Manly Council Audit Committee Charter (as amended)**

ITEM 5 **Report – Update on Implementation of Internal Audit Plan**

ITEM 6 **General Business brought to the attention of the Chair prior to the meeting and approved for consideration**

ITEM 7 **Date for Next Meeting**
8.30AM Tuesday 26 October 2010