AGENDA

INTERNAL AUDIT & RISK COMMITTEE

MEETING TO BE HELD ON TUESDAY 23rd NOVEMBER, 2010 AT 9.30 AM
THE COVE MEETING ROOM, MANLY TOWN HALL

ITEM 1 **Apologies and leave of absence**

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

ITEM 3 **Confirmation of Minutes of Meeting 31st August & 13 September 2010**

ITEM 4 **Report - Internal Auditor's report on Tendering**

ITEM 5 **Report - Internal Auditor's report on Cash Handling**

ITEM 6 **Report - Update on Overall Internal Audit Program**

ITEM 7 **Report - Schedule of Meetings for 2011**

ITEM 8 **Report – Revised Internal Audit Guidelines**

ITEM 9 **General Business brought to the attention of the Chair prior to the Meeting, and approved for consideration**

ITEM 10 **Date for Next Meeting**
9.30am, Tuesday 22 February 2011