



NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that of a meeting of **AUDIT AND RISK COMMITTEE** will be held:

DATE: TUESDAY 11 OCTOBER 2011

TIME: From 3.30 PM to 5.30 PM

PLACE: Library Building Meeting Room, Level 2, Market Lane, Manly

COMMITTEE MEMBERS:

Councillors

Cllr Jean Hay, AM, Mayor (ex officio)

Manly Council

Cllr Hugh Burns

Manly Council

Cllr Cathy Griffin

Manly Council

Community Representatives

John Gordon

Chair & Community Member

Brian Hrnjak

Community Member

COUNCIL STAFF AND INVITED ATTENDEES:

Henry Wong

General Manager

Ross Fleming

Deputy General Manager - PPI

Jenny Nascimento

Chief Financial Officer

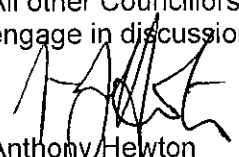
Anthony Hewton

A/Executive Manager Corporate Services

Michael Quirk

Head of Internal Audit, North Shore Councils

All other Councillors are free to attend as observers and are invited to do so and to engage in discussions, but not in voting, on any matter before the Committee.


Anthony Hewton

A/Executive Manager Corporate Services

Date: 30/9/11



AGENDA

AUDIT AND RISK COMMITTEE

MEETING TO BE HELD ON TUESDAY 11 OCTOBER 2011 AT 3.30 PM
MANLY LIBRARY, MEETING ROOM, LEVEL 2

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| ITEM 1 | Apologies and leave of absence |
| ITEM 2 | Declarations of Interest – Pecuniary
Non- Pecuniary |
| ITEM 3 | Report – Annual Financial Statements (to follow) |