



NOTICE OF MEETING

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

DATE: Tuesday 22 November 2011

TIME: From 9.30am to 11.30am

PLACE: The Councillors' Room, Manly Town Hall

COMMITTEE MEMBERS:

Councillors

Cllr Jean Hay, AM, Mayor

Cllr Hugh Burns

Cllr Cathy Griffin

Manly Council

Manly Council

Manly Council

Community Representatives

John Gordon

Brian Hrnjak

Community Member - Chairperson

Community Member

COUNCIL STAFF AND INVITED ATTENDEES:

Ross Fleming

Jenny Nascimento

Anthony Hewton

Michael Quirk

Deputy General Manager, People, Place & Infrastructure
CFO

A/Executive Manager, Corporate Services

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.

A handwritten signature in blue ink, appearing to read "A Hewton".

Anthony Hewton
A/ Executive Manager
Corporate Services

Date: 16/11/11

