



## SHIRE OF BEVERLEY NOTICE OF MEETING

Dear Councillor,

Notice is hereby given that the next Audit and Risk Committee Meeting will be held in the Council Chambers, 136 Vincent Street Beverley, on Tuesday 22 March 2022.

### **Program**

11.30am                      Audit & Risk Committee Meeting for an Entrance Meeting with AMD and OAG.

A handwritten signature in black ink, appearing to read "S. Gollan".

Stephen Gollan  
Chief Executive Officer



**22 MARCH 2022**

**AUDIT & RISK COMMITTEE  
MEETING**

**AGENDA**

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## **1. OPENING**

The Chief Executive Officer to declare the meeting open.

## **2. ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE**

### **2.1 Committee Members**

Cr DC White                      President  
Cr CJ Lawlor  
Cr MH Norman

### **2.2 Councillors Present**

### **2.3 Staff In Attendance**

Mr SP Gollan                      Chief Executive Officer  
Mr SK Marshall                  Deputy Chief Executive Officer  
Mrs A Lewis                      Executive Assistant

### **2.4 Observers And Visitors**

### **2.5 Apologies and Approved Leave of Absence**

## **3. DECLARATIONS OF INTEREST**

#### **4. CONFIRMATION OF MINUTES**

##### **4.1 Minutes Audit and Risk Committee Meeting 8 February 2022**

###### **OFFICER'S RECOMMENDATION**

That the Minutes of the Audit and Risk Committee Meeting held 8 February 2022 be confirmed.

## **5. AMD AND OAG ENTRANCE MEETING**

Please refer to Summary Document

## **6. NEW BUSINESS ARISING BY ORDER OF THE MEETING**

### **6.1 Election Of Chairperson**

## **7. CLOSURE**

The Chairman to declare the meeting closed.