

Audit Committee Action Schedule - updated after 2 March 2015 Meeting

TO Audit Committee
FROM Steve Baker - Chief Financial Officer
DATE 30 April 2015
SUBJECT **Audit Committee Action Schedule**

1 Purpose of Report

To enable the Audit Committee to review actions and progress against the Audit Committee Action Schedule following the 2 March 2015 Audit Committee meeting.

2 Issue

The Audit Committee has requested that progress reports on the Action Schedule be reported back to each meeting. The attached report outlines progress with respect to the Audit Committee Action Schedule.

3 Suggested Resolution(s)

That the Audit Committee:

1. Receives the 'Audit Committee Action Schedule' report dated 30 April 2015.
2. Notes the progress made to date; and
3. Confirms that the items indicated as complete be removed from the action schedule.

References-Tabled/Agenda Attachments

Attachment A *Audit Committee Action Schedule - Updated after 2 March 2015 Meeting*

Attachment A
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