

**WAGAIT SHIRE COUNCIL**

**AGENDA  
AUDIT COMMITTEE MEETING**

**COUNCIL CHAMBERS  
LOT 62, WAGAIT TOWER ROAD  
Time 2.00pm**

**Wednesday 29 March 2017**



## **Table of Contents**

1.0	Present:	3
2.0	Opening of the Audit Committee meeting Chaired by:	3
3.0	Apologies:	3
4.0	Confirmation of previous Minutes for the Audit Committee Meeting	3
5.0	Matters arising from the previous Minutes:	3
6.0	Declaration of interests of committee members or staff:	3
7.0	Items for discussion:	3
8.0	Other Business:	3
9.0	Confidential items:	3
10.0	Closure of meeting:	3

**1.0 Present:**

**2.0 Opening of the Meeting:**

**3.0 Apologies:**

That the committee receive and note the apologies for .....

Moved:

Seconded:

**4.0 Confirmation of previous Minutes for the Audit Committee held Tuesday 18 October 2016.**

That the Minutes dated Tuesday 18 October submitted to the Audit Committee for confirmation are a true and correct record of the meeting.

Moved:

Seconded:

**5.0 Matters arising from the previous Minutes:**

**6.0 Declaration of interests of committee members or staff:**

**7.0 Agenda Items:**

7.1 Annual Plan

7.2 Strategic Plan

7.3 Long Term Financial Plan

7.4 Annual Budget

**8.0 Other Business:**

**9.0 Confidential items:**

**10.0 Closure of meeting:**