



**AUDIT COMMITTEE MEETING HELD AT THE CIVIC CENTRE - KATHERINE
THURSDAY, 2 APRIL 2020**

AGENDA

1.		PRESENT
2.		OPENED
3.		APOLOGIES
4.		CONFIRMATION OF MINUTES
5.		BUSINESS ARISING
6.		ITEMS FOR DISCUSSION 1. 2018/2019 AUDIT AND FINANCIAL POSITION 2. RESERVES 3. INTRODUCTION OF THE REVISED LOCAL GOVERNMENT ACT AND DRAFT AMENDMENTS TO THE REGULATIONS (FINANCIAL CHANGES) 4. DRAFT SUBMISSION REGARDING THE DRAFT ADMENTMENTS TO THE REGULATIONS (FINANCIAL) 5. AUDIT COMMITTEE WORK PROGRAM
7.		NEXT MEETING To be arranged as part of the 2019/2020 audit process
8.		MEETING CLOSED