



The Barossa Council

NOTICE OF COMMITTEE INFORMAL GATHERING

Notice is hereby given that the Audit Committee will hold an Informal Gathering on Tuesday 30 October 2018 in the Committee Room, 43 – 51 Tanunda Road, Nuriootpa, commencing at 10.00am

Martin McCarthy
CHIEF EXECUTIVE OFFICER
THE BAROSSA COUNCIL

A G E N D A

IN ATTENDANCE: Audit Committee members, Council appointed External Auditors and Council's Internal Control Officer

1. ITEMS FOR DISCUSSION/PRESENTATIONS

Nil

2. CONFIDENTIAL ITEMS FOR DISCUSSION/PRESENTATIONS

2.1 Discussion of External Auditors to Audit Committee Members

Pursuant to Clause 3.3.1 and 3.3.2 of the Informal Gatherings Policy – planning sessions of a general or strategic nature

3. OTHER BUSINESS

Nil

4. CLOSURE