



The Barossa Council

NOTICE OF COMMITTEE INFORMAL GATHERING

Notice is hereby given that the Audit Committee will hold an Informal Gathering on Thursday 5 October 2017 in the Council Chambers, 43 – 51 Tanunda Road, Nuriootpa, commencing at 12.30pm

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