

INDEX OF AUDIT COMMITTEE MINUTE ITEMS

2020

Audit Committee Meeting – Index of Audit Council Minute Items	
Resolution Number	Subject
24 February 2020	
ACAC166	Audit Committee Work Program 2019-20
ACAC167	Outstanding Actions / Resolutions Register
ACAC168	Audit Report – Outstanding Items Register
ACAC169	Internal Audit Group Minutes 30 January 2020
ACAC170	Review Schedule – Public Policies and Procedures
ACAC171	Work Health & Safety Update
ACAC172	Review of Resources Policies
ACAC173	Cyber Security
ACAC174	Emergency Management
ACAC175	South Australian Productivity Commission (SAPC) Inquiry Into Local Government Costs and Efficiency
ACAC176	Confidential – External Audit Tender
ACAC177	Financial Internal Controls – November 2019 Test Cycle
3 June 2020	
ACAC178	Confirmation of Minutes 24 February 2020
ACAC179	Audit Committee Work Program 2019-20
ACAC180	Outstanding Actions / Resolutions Register
ACAC181	Audit Report – Outstanding Actions / Resolution Register
ACAC182	Internal Audit Group Minutes 7 April 2020
ACAC183	Draft Annual Business Plan and Budget 2020-21
ACAC184	AASB 16 – Principles for Recognition, Measurement, Presentation and Disclosure of Leases
ACAC185	Council Fees and Charges – ATO Class Ruling – GST Review
ACAC186 ACAC187	Confidential – External Audit Tender
28 September 2020	
ACAC188	Outstanding Actions / Resolution Register
ACAC189	Audit Report – Outstanding Actions / Resolutions Register
ACAC190	Internal Audit Group Minutes – 6 August 2020 and 14 September 2020
ACAC191	Audit Committee Draft Annual Report
ACAC192	Audit Committee Work Program
ACAC193	Treasury Management Review 2020
ACAC194	Audit Committee Membership – Independent Member
ACAC195	Financial Internal Controls – April 2020 Test Cycle
ACAC196	Fraud and Corruption Prevention Policy Review
ACAC197	Confirmation of Minutes 3 June 2020

Audit Committee Meeting – Index of Audit Council Minute Items	
Resolution Number	Subject
23 November 2020	
ACAC198	Audit Committee Work Program 2020-21
ACAC199	Outstanding Actions / Resolutions Register
ACAC200	Audit Report – Outstanding Actions / Resolutions Register
ACAC201	2019-20 Year End Revaluations and Asset Accounting Policy Review
ACAC202	2019-20 Draft Financial Statements (Including Audit Completion Report)
ACAC203	2019-20 Financial Results
ACAC204	Alexandrina Council Annual Report 2019-20
ACAC205	2020-21 First Quarter Budget Review
ACAC206	Risk Register Review
10 December 2020	
ACAC207	Confirmation of Minutes 23 November 2020
ACAC208	Audit Committee Work Program 2020-21
ACAC209	Outstanding Actions/Resolutions Register
ACAC210	Audit Report – Outstanding Actions
ACAC211 ACAC212	Draft Community Strategic Plan – Alexandrina 2040
ACAC213	Draft Asset Management Plan 2022-2031
ACAC214	Draft Long Term Financial Plan 2022-2031
ACAC215	2021 Audit Committee Meeting Dates