

AUDIT COMMITTEE - FORWARD PLAN 2015

| Committee Date | Responsible Officer |
|--|---|
| March 2015 <ul style="list-style-type: none"> • Health, Safety, and Welfare (Annual Report) • Risk Management Update • Internal Audit - Charter • Annual Governance Statement Action Plan • <i>Internal Audit Plan – approve 14/15 plan</i> • <i>External Audit – Audit Plan 2014/15</i> | Pam Harvey Gary Russ Andrew Ellins Donna Parham <i>Andrew Ellins</i> <i>Donna Parham</i> |
| April 2015 <ul style="list-style-type: none"> • Accounting Policies for 2014/15 Accounts | Amanda Card |
| May 2015 <ul style="list-style-type: none"> • 2014/15 Annual Governance Statement • Review of Internal Audit • Internal Audit Plan – Review 2014/15 | Donna Parham Donna Parham Andrew Ellins |