



NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that of a meeting of the **AUDIT & RISK COMMITTEE** will be held:

DATE: Tuesday, 6 October 2015

TIME: From 9.00am to 11.00am

PLACE: The Councillors' Room, Manly Town Hall, 1 Belgrave Street, Manly.

COMMITTEE MEMBERS:

Councillors

| | |
|---------------------------------------|---------------|
| Cllr Jean Hay, AM, Mayor (ex officio) | Manly Council |
| Cllr Hugh Burns | Manly Council |
| Cllr Candy Bingham | Manly Council |

Community Representatives

| | |
|--------------|--------------------------------|
| John Gordon | Community Member - Chairperson |
| Brian Hrnjak | Community Member |

COUNCIL STAFF AND INVITED ATTENDEES:

| | |
|------------------|---|
| Anthony Hewton | Executive Manager, Corporate Support Services |
| Jenny Nascimento | Chief Financial Officer |
| Helen Lever | Manager, Administration |
| Michael Quirk | Head of Internal Audit, North Shore Councils |
| Lynne Jess | Minutes taker |

All other Councillors are free to attend as observers and are invited to do so and to engage in discussions, but not in voting, on any matter before the Committee.


Anthony Hewton
Executive Manager
Corporate Support Services

Date: 1 October 2015

