

# AUDIT AND GOVERNANCE COMMITTEE

## 27 NOVEMBER 2019

### ADDITIONAL REPORT

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#### 8.2 Audit and Governance Committee – Meeting Dates for 2020

The Audit and Governance Committee meeting dates for 2020 are to be set prior to advertising to fill vacant positions on the Committee, which expire at the end of 2019.

The following meeting dates are proposed for 2020, in line with the Committee's Instrument of Appointment and Delegation, which states that the Committee shall meet every three months or more regularly, as required, at the discretion of the Presiding Member of the Committee, the Mayor or the CEO.

11 March, 3 June, 5 August and 4 November.

These dates are to be endorsed by Council, so that Officers can commence advertising for vacant positions on the Committee.

It is recommended that advertising commence as soon as possible, so that the appointments of external independent members and community members can be endorsed by Council in February 2020. This will then enable the Committee to have a full membership to hold its meeting in March 2020.

#### OFFICER RECOMMENDATION – ITEM 8.2

That:

1. Council endorses the following 2020 meeting dates of the Audit and Governance Committee to be held on a Wednesday commencing at 5.30pm to be held in the Council Chambers, 48 Old Perth Road, Bassendean:

11 March, 3 June, 5 August and 4 November;

2. The Audit and Governance Committee meeting dates and the calling of nominations for members be advertised in 2019, and considered by Council at its Ordinary meeting to be held 25 February 2020.