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| **Meeting:** | Audit & Risk Sub-Committee | **Date:** | Thursday, 20 March 2025 |
| **Meeting No.:** | 6/2024 | **Time:** | 4:00pm |
| **Chair:** | Gary Dore | **Venue:** | On-line |

**Members In Attendance:**

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| Jo Harris | Board Director/Treasurer |
| Gary Dore | Board Director |

**Others In Attendance:**

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| Jenelle Henry  Colin Mathies | Chief Executive Officer  Finance Manager |

**Apologies:**

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| Nil |  |

| **Item No.** | **Subject** |
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|  | **Acknowledgement**  I acknowledge the traditional custodians of the land we are meeting on today, the Gunnai Kurnai people, and pay my respects to their Elders, past present and emerging. |
|  | **Appointment Of Positions**  Timekeeper: Gary Dore  Minute Taker: Gary Dore |
|  | **Declaration Of Conflict of Interest**  Nil |
|  | **Confirmation Of Previous Minutes**  Motion: That the minutes of the previous meeting, held on Thursday, 30 January 2025, be accepted. (Attachment 1)  Moved: Choose an item.  Seconded: Choose an item. |
|  | **Matters For Committee Discussion & Recommendation to the Board**  5.1 Committee Action List  Update on actions items from previous meetings. (Attachment 2)  Motion:  Moved: Choose an item.  Seconded: Choose an item.  5.2 Finance Report  Review and discussion on report for period ending 28 February 2025. (Attachment 3)  Motion:  Moved: Choose an item.  Seconded: Choose an item.  5.3 Policy Review – Guiding Principles of Accounting  Review of Guiding Principles of Accounting that was adopted in March 2023. (Attachment 4)  Motion:  Moved: Choose an item.  Seconded: Choose an item.  5.4 Schedule of Agenda Items  Review and finalise the matters for review and scheduling of agenda items. (Attachment 5a & 5b)  Motion:  Moved: Choose an item.  Seconded: Choose an item. |
|  | **Other Business**  Nil |
|  | **Next Committee Meeting**  Date: To be confirmed  Time: To be confirmed  Venue: On-line |

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| **Meeting Closed** | |
| Date: | Thursday, 20 March 2025 |
| Time: | Choose an item. |
| Chair: | Gary Dore |
| Signature: |  |
| Date signed: |  |
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