

## GENERAL

The Flinders Council Audit Panel is made up of three (3) independent members comprising the following:

- Chair (position vacant)
- Member Dianna Droog (reappointed on 19 February 2019 for a further 4-year term)
- Gerald Willis (appointed 21 May 2019 for a 4-year term)

In addition, all seven councillors have a standing invitation to attend as observers.

To outline the roles and responsibilities of the Panel, the following information is attached:

- Audit Panel's Charter;
- Minutes from the two previous meetings;
- Audit Panel Work Plan; and
- Audit Panel Order.

The Panel meets a minimum of 4 times per year in Whitemark; provisions to attend by phone can be arranged. Some pre-reading and dialogue between meetings is expected. A sitting fee on a per meeting basis applies.

## APPLICATIONS

Applications to provide a curriculum vitae of professional and work experience focussing on skills, knowledge and expertise in the areas gained with respect to audit practices, financial management, governance processes and risk management, along with contact details of referees. Experience in local government, whilst well regarded, is not essential.

Further information may be obtained by contacting the Council's General Manager Warren Groves via phone 03 6359 5001 or email [governance@flinders.tas.gov.au](mailto:governance@flinders.tas.gov.au)

**Warren Groves**  
**General Manager**