

Shire of Irwin Audit Committee Meeting

to be held in the Council Chambers

Tuesday 05 May 2026

at 4.00pm

Agenda

1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

Members

Cr A Gillam (<i>Chairperson</i>)	Shire of Irwin
Cr P Summers (<i>Deputy Chairperson</i>)	Shire of Irwin
Cr I Scott	Shire of Irwin

Staff

Mr S D Ivers	Chief Executive Officer
Ms P Machaka	Manager Finance
Ms S Mearns	Acting Executive Assistant

Apologies

Guests

Pitcher Partners
Office Attorney General

3. CONFIRMATION OF MINUTES

3.1. Minutes of the Audit Committee Meeting held 13 January 2026

A copy of the minutes of the Audit Committee Meeting held 13 January 2026 have been provided to all Committee Members under separate cover.

COMMITTEE MOTION:

MOVED: Cr _____

SECONDED: Cr _____

That the Minutes of the Audit Committee Meeting, held 13 January 2026, be confirmed as a true and accurate recording of that meeting.

4. GENERAL BUSINESS

1.1. Shire of Irwin Audit Plan – Pitcher Partners

Cr Gillam, Chair of the Shire of Irwin Audit Committee to welcome Pitcher Partners and invite them to present the Audit Plan for the 2026 Performance Audit.

COMMITTEE MOTION:

MOVED: Cr _____

SECONDED: Cr _____

That the Shire of Irwin Audit Committee endorses the 2025/26 Audit Plan as presented by Pitcher Partners and as previously circulated.

2. URGENT BUSINESS APPROVED BY CHAIR OR BY COMMITTEE DECISION

3. SETTING OF FUTURE MEETING DATES

4. CLOSURE