

Audit Committee Chairs Forum



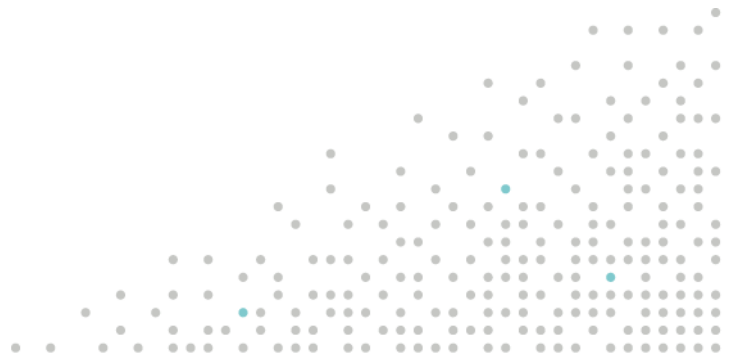
Title: Audit Committee Chairs Forum

Date: 14 June 2019

Time: 9.40 am to 10.00 am (Registrations)
10.00 am to 12.30 pm (Forum)

Location: Department of Finance
Galambany Centre
1 Canberra Avenue
Forrest ACT 2603
(Opposite Rydges Capital Hill)

| Time | Agenda item | Presenter | Time |
|---------------|--|---|------------|
| 10.00 - 10.10 | Welcome and opening remarks | Tracey Carroll, First Assistant Secretary, Financial Analysis Reporting and Management, Finance | 10 minutes |
| 10.10 - 10.30 | Auditor-General's update <ul style="list-style-type: none"> 2018-19 audit program overview 2019-20 audit program focus areas | Grant Hehir, Auditor-General | 20 minutes |
| 10.30 - 10.50 | Financial Reporting <ul style="list-style-type: none"> Financial Analysis, Reporting and Management update | Tracey Carroll, Finance | 20 minutes |
| 10.50 – 11.10 | Morning Tea | | 20 minutes |
| 11.10 – 11.40 | Performance reporting <ul style="list-style-type: none"> Transparency.gov.au (Digital Annual Report) PGPA Act Review update An Audit Committee Chair's perspective | <ul style="list-style-type: none"> Kim Baker, Assistant Secretary, Accountability & Reporting Branch, Governance & APS Transformation, Finance Jeff Lamond, Audit Committee Chair | 30 minutes |



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| 11.40 – 12.00 | Risk <ul style="list-style-type: none">Culture and governance: Audit insights — board governance | Tom Ioannou, Group Executive Director, Performance Audit Services Group, ANAO | 20 minutes |
| 12.00 – 12.20 | Controls <ul style="list-style-type: none">Interim Report on Key Financial Controls of Major Entities | Carla Jago, Group Executive Director, Assurance Audit Services Group, ANAO | 20 minutes |
| 12.20 – 12.30 | Next steps and meeting close | Tracey Carroll, Finance | 10 minutes |