

Public Notification

Ordinary Meeting

Thursday, 18 January 2024

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8.7 APPOINTMENT OF INDEPENDENT AUDIT COMMITTEE MEMBER

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Related Report / Additional Information

Meeting:	Ordinary Meeting	Date:	18 January 2024
Item:	8.7 - Appointment of Independent Audit Committee Member		
Circulation	5 July 2024		
Officer (Title):	Manager Audit Assurance & Risk Advisory Services	Approving GE (title):	Civic Governance
Date Published:	5 July 2024		

In response to Council Resolution 18 January 2024 (OM24/7)

That Council:

- (a) *receive and note the report titled "Appointment of Independent Audit Committee Member"*
- (b) *approve the appointment of the independent Audit Committee member, as discussed in confidential session, for a term of three years from and including 18 January 2024 and concluding on 31 December 2026 and*
- (c) *authorise the Chief Executive Officer to publicly release the name of the person appointed as a member of the Audit Committee, should Council endorse the recommendations in this report.*

Minute Action:

Patrick McCallum was reappointed as an **Independent Audit Committee Member** of the Sunshine Coast Audit Committee. This information may be released publicly.