



AGENDA

Meeting: AUDIT COMMITTEE
Date: 31 OCTOBER 2016
Time: 10H00
Venue: ELRC BUILDING
261 WEST AVENUE
CENTURION

1. **OPENING AND WELCOME**
2. **ATTENDANCE AND APOLOGIES**
3. **FINALISATION OF THE AGENDA**
4. **MINUTES OF THE PREVIOUS MEETING**
 - 4.1 27 July 2016
 - 4.2 15 August 2016 (Special Audit Committee)
5. **MATTERS ARISING**
 - 5.1 **Combined Assurance Framework**
To receive and interact with the Combined Assurance Framework
 - 5.2 **Risk Management Committee Charter**
To receive and interact with the Charter
 - 5.3. **US Government Claim**
To receive a report from the General Secretary
6. **BUSINESS MATTERS**
 - 6.1 **Second Quarterly Report of the Accounting Officer**
To interact with the report and to advise the Executive Committee accordingly
7. **COMPLIANCE CHECKLISTS**
8. **STANDING ITEMS**
 - 8.1 **Fraud Prevention Plan**
 - 8.2 **Legal Compliance**
 - 8.3 **Material Litigation**
 - 8.4 **Risk management Report**

- 8.5 Changes to the ELRC Policies and Procedures**
- 8.6 Internal Audit Charter**
- 8.7 Audit Committee Charter**
- 8.8 Materiality framework**
- 8.9 Internal Audit Reports**
- 8.10 Safety, Health and Environment Report**
- 8.11 Information Technology Report**
- 8.12 Accounting Reconciliations**
- 8.13 External Audit**

9. CONFIRMATION OF THE DATE OF THE NEXT MEETING

Audit Committee – 17 January 2017

10. CLOSURE