

## Message

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**From:** [REDACTED]  
**Sent:** 13/06/2018 9:38:23 PM  
**To:** 'Joy Walker' [joy.walker@nirc.gov.nf]; 'Philippa Prince' [philippa.prince@nirc.gov.nf]  
**CC:** 'Chris Gallagher' [REDACTED] Buffett, Rod (rod.buffett@nirc.gov.nf) [rod.buffett@nirc.gov.nf]  
**Subject:** FW: For clearance: Draft Minutes Audit Committee  
**Attachments:** AC\_20180530\_MIN\_draft (Final Committee Endorsed 13062018).docx

Hi Pippa and Joy,

Attached are the Final Endorsed Committee Minutes for submission to the next Council meeting.

Many thanks  
Kelly McFadyen

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**From:** [REDACTED]  
**Sent:** 12 June 2018 16:00  
**To:** [REDACTED] 'Buffett, Rod' <rod.buffett@nirc.gov.nf>  
**Cc:** 'Philippa Prince' <philippa.prince@nirc.gov.nf>  
**Subject:** RE: For clearance: Draft Minutes Audit Committee

Hi Kelly – a couple of things:

- i. Item 5.2 - second para of “Discussions” – The Committee the development etc” – the word “considered” after Committee is required.
- ii. Item 5.4 – last sentence – “An interactive process. etc”
- iii. Item 5.14 – additional recommendation – “31. Given the Audit Committee was advised the 10 year LTFP was to be completed by 30 June, 2018, a copy of this LTFP be provided to the August 2018 meeting of the Audit Committee.

Thank you and best wishes.

Chris

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**From:** [REDACTED]  
**Sent:** Monday, 11 June 2018 4:44 PM  
**To:** 'Chris Gallagher' [REDACTED] Buffett, Rod <[rod.buffett@nirc.gov.nf](mailto:rod.buffett@nirc.gov.nf)>  
**Cc:** 'Philippa Prince' <[philippa.prince@nirc.gov.nf](mailto:philippa.prince@nirc.gov.nf)>  
**Subject:** RE: For clearance: Draft Minutes Audit Committee

Hi Chris,

Attached are the Minutes of the meeting for your review.

Please let me know if you require any changes before I send to Council for submission to the next Council meeting.

Many thanks  
Kelly McFadyen

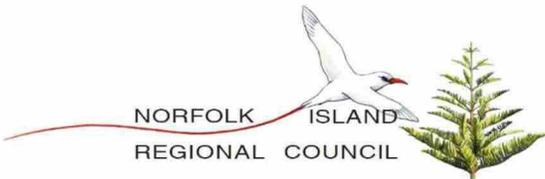
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**From:** Philippa Prince <[philippa.prince@nirc.gov.nf](mailto:philippa.prince@nirc.gov.nf)>  
**Sent:** 01 June 2018 06:38  
**To:** [REDACTED]  
**Subject:** For clearance: Draft Minutes Audit Committee

Kelly

Please find attached the draft Minutes for the Audit Committee Meeting of 30 May 2018 for your consideration.

Regards, Pippa



**Philippa Prince | Risk and Internal Audit Officer**

Norfolk Island Regional Council

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(Please note: I work school hours on Tuesdays, Wednesdays and Thursdays)

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