



Title: Audit Committee Chairs Forum
Date: 3 July 2020
Time: 09.55 am to 10.00 am (Log in open)
 10.00 am to 12.30 pm (Forum)
Location: Via Microsoft Teams

Time	Agenda item	Presenter	Time
10.00 – 10.05	Welcome and opening remarks	Tracey Carroll, First Assistant Secretary Financial Analysis, Reporting and Management Division, Dept. of Finance	5 minutes
10.05 – 10.20	Auditor-General's update	Rona Mellor, Deputy Auditor-General, ANAO	15 minutes
10.20 – 10.35	Finance Update	Stein Helgeby, Deputy-Secretary, Governance and Resource Management, Dept. of Finance	15 minutes
10.35 – 10.50	Fraud Audits	Michelle Page Executive Director, Performance Audit Services Group, ANAO	15 minutes
10.50 – 11.05	Key Themes: Auditor-General Report No.38 Interim Report on Key Financial Controls of Major Entities	Carla Jago, Group Executive Director, Assurance Audit Services Group, ANAO	15 minutes
11.05 – 11.20	Financial Reporting 2019-20 Financial Reporting	Tracey Carroll, First Assistant Secretary Financial Analysis, Reporting and Management Division, Dept. of Finance	15 minutes
11.20 – 11.30	Break		10 minutes
11.30 – 11.45	Performance reporting ANAO pilot of audits of performance statements	Michael White, Senior Executive Director, Performance Audit Services Group, ANAO	15 minutes
11.45 – 12.00	Risk / Governance Governance Update	Scott Dilley, First Assistant Secretary Governance, Dept. of Finance	15 minutes
12.00 – 12.15	Working with Shared Services Providers	Lucelle Veneros, A/G Deputy Secretary, Shared Services ERP Transformation, Dept. of Finance	15 minutes
12.15 – 12.30	ANAO COVID19 Strategy	Lisa Rauter, Group Executive Director, Performance Audit Services Group, ANAO	15 minutes
12.30	Forum close		