

## **Audit update**

At its 3 August meeting the Audit and Risk Committee meeting reviewed the final audited 31 March Performance report, audit engagement letter (this should have been presented prior to commencement of the audit) and management letter of representation prior to authorising their signing. The signing of these documents was required before MMWA would issue the audit certificate. The documents are attached for Board information.

The documents were authorised for signing – the audit engagement letter and management letter were subsequently signed by the Chairman of the Committee and another member of the Committee while the Performance Report was signed by the Board Chairman and Deputy Chairman – and forwarded to MMWA, who have since released their unqualified opinion.

It is now recommended the signing of these documents be retrospectively approved by the Board.

The Annual General Meeting to adopt the Performance Report is scheduled, COVID lockdown status permitting, for Tuesday 15 September.

MMWA have since issued their report to the Board on the outcome of the audit. A meeting of the Audit and Risk Committee will be scheduled shortly to consider this and my response to it before making a recommendation to the Board that the response is released.

Kevin Murphy  
General Manager