

Expression of Interest

Diamantina Shire Council Audit Committee

Diamantina Shire Council is seeking to appoint two independent Audit Committee members for a four year term with the option to extend once, for a further four years.

The Committee will meet at least four times a year, with meetings running for approximately two hours each time. Independent Members are entitled to be remunerated by Diamantina Shire Council on a per-Committee meeting basis, as follows:

1. For the External Member who is the Chairperson, \$2,000 (ex GST);
2. For the External Member who is the Deputy Chairperson, \$1,750 (ex GST).

There will be a compulsory annual on-site meeting at Bedourie with all Members of the Audit Committee. The per-Committee meeting remuneration amounts are compensation for both preparation and attendance at meetings of the Committee by the External Members and other ancillary meetings. Reasonable expenses will be reimbursed to independent members at the discretion of the Chief Executive Officer.

Council is seeking

- strong business, accounting, legal or similar background to provide additional expertise to Council
- high-level understanding of internal controls, risk management, corporate governance and a sound knowledge of information systems and related technology
- relevant audit experience or performance and efficiency in monitoring experience.

The Diamantina Shire Council's Audit Committee Charter was endorsed by Council at its Ordinary Meeting on 15 July 2024, refer Minute No. 2023.07.15-OM-19. A copy of the Audit Committee Charter can be found at [Council's Policies page](#).

Applications outlining your relevant experience and qualifications, and a current CV must be lodged along with your expression of interest addressed to Mr Scott Mason, Interim Chief Executive Officer by email admin@diamantina.qld.gov.au

If you have any questions in relation to this Expression of Interest please contact Ms Lorelle Hatch, Director Corporate Services via phone 0407 231 694 or email admin@diamantina.qld.gov.au

Closing date: 12 September 2024

FOR ENQUIRIES PLEASE CONTACT: Lorelle Hatch Director Corporate Services Ph: 0407 231 694		
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