



Crown Melbourne Limited Audit Committee

Thursday, 6 August 2020 – 1.00pm AEST

By Video Conference

Attendees: Toni Korsanos (Chair), Professor John Horvath, Ken Barton

Also Invited: Barry Felstead, Mary Manos, Alan McGregor, Joshua Preston, Anne Siegers, Michael Collins (Ernst & Young), Alison Parker (Ernst & Young)

Apologies:

AGENDA

1. **Minutes of Previous Meetings**
 - 1.1. [Confirmation of Minutes of the meeting on 30 January 2020](#)
2. **Matters Arising**
3. **Audit Committee Charter**
 - 3.1. [Review of Audit Committee Charter](#)
 - 3.2. [Independence of External Auditor](#)
 - 3.3. [Independence of Internal Audit Department](#)
4. **[Internal Audit Activity Report: January – July 2020](#)**
5. **Risk Management**
 - 5.1. [Material Risk Report](#)
 - 5.2. [Annual Review of the Risk Management Strategy and Risk Appetite](#)
6. **[Financial Results: Full Year Results – 30 June 2020](#)**
7. **[Ernst & Young Closing Report](#)**
8. **[Appointment of External Auditor](#)**
9. **Emerging Risks and Other Business**