

**Minutes
Office of the Auditor General
Management Meeting
December 17, 2014**

Present:

Alastair Swarbrick (AS), Auditor General
Garnet Harrison (GH), Deputy Auditor General and Freedom of Information Manager
Martin Ruben (MR), Audit Principal

Apologies:

Kimberly Lutz (KL), Administrative and Finance Manager
Patrick Smith (PS), Audit Principal

Discussion Items:

1. Meeting Minutes
The meeting minutes for November 2014 were reviewed. The AG signed and GH will post to the OAG website.

5. LEADING BY EXAMPLE
 - a. November 2014 financial statements update: The OAG financial statements for November 2014 were discussed and signed off by AS.


Agenda items deferred:

2. Action items: were discussed and updated

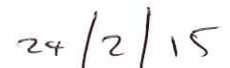
3. FOSTERING GOOD RELATIONSHIPS
 - a. Client surveys – Financial statement audits

4. INDEPENDENCE OF OAG
 - a. Promoting OAG Audit Law (update)
 - b. 2014-2017 Strategic Plan (update)

5. LEADING BY EXAMPLE
 - b. Leave Management update
 - c. Staff Issues:
 - d. Job descriptions (update)
 - e. Priorities for 2015



Alastair Swarbrick, MA(Hons), CPFA
Auditor General



Date