

Background

On 23 February 2005 a special meeting of the Audit Committee was convened through the issuance of one agenda paper dealing with the proposal to appoint KPMG as the internal auditor for Tourism Australia.

Comment

As a result of the resolutions received, KPMG was appointed as the internal auditor for TA for a period of twelve months.

The audit programme to be undertaken by the auditors is to be discussed at the next Audit Committee meeting.

Recommendation

It is recommended that the Board note this report.