

**Minutes of the ANZUIAG Annual Meeting held on
Thursday 19 September 2002 at 4.15 pm at
Queensland University of Technology
in the Owen J Wordsworth Room, Level 12
S Block Gardens Point Campus Brisbane**

Present: Philip Procopis (Chair)

(No record of AGM attendance was maintained. As it followed directly from conference presentations, it can be assumed that the conference attendance list is a good approximation of attendance.)

ITEM 1 WELCOME AND OPENING

The Chair, Mr Phil Procopis, opened the meeting at 4:15 pm.

ITEM 2 Apologies

Apologies were received from the following :

Michael Paynter
Peter Perriam
Andrew Ng
Jean Jansen
Christine Murdoch
John Purcell
Gary Galvan
David Blunden
Alison Mahoney
Tim Cronin

ITEM 3 Confirmation of Minutes of Previous Meeting

An oral report of the previous meeting was accepted by attendees.

ITEM 4 BUSINESS ARISING

The main items of discussion at the previous meeting in Auckland were reviewed and updated by Alastair and Phil.

ITEM 5 MEETING BUSINESS

5.1 Purpose and Function of ANZUIAG

There was some discussion on the purpose and function of the group. We have not previously documented this aspect of ANZUIAG. The conclusion reached was that a brief statement of purpose would be drafted by Phil Draber for inclusion on the ANZUIAG web site.

It was pointed out that originally there was some concept of tying the group to IIA, and to SOPAC. This is no longer seen as an important direction given our shift away from coordinating

meetings with SOPAC conferences. There does however seem to be merit in seeking some degree of recognition or affiliation with AVCC. This will be investigated by Phil Draber and reported to members in due course.

5.2 ANZUIAG membership

The general consensus of the meeting was that membership was open. There would be no restrictions based on geographical or other criteria. This includes participation at conferences/meetings, and on the email discussion lists

5.3 ANZUIAG website

Curtin has been maintaining the website for a number of years now, and it is time to migrate this responsibility. Neil Falconer, University of Queensland, was kind enough to volunteer to maintain the website on the UQ facilities. The meeting noted its appreciation to Curtin and to UQ in this matter.

5.4 ANZUIAG email lists

Usage details and a report on list membership was provided by Phill Armanas. The consensus of those present at the meeting was that the lists would remain open and unmoderated. ANZUAIG-M would close as its usage did not justify its maintenance. Phill would provide an email to members of the unmoderated nature of the list, and the need to be aware of that fact when posting to the list.

5.5 University Corruption Risk Profiling

The Chair discussed this undertaking and encouraged all universities who were interested to participate.

5.6 Next ANZUIAG Conference

Jim Ellis of University of New England undertook to host the 2003 conference in Armidale, NSW, in approximately a year's time. Jim to provide details as they are confirmed. The meeting noted its thanks to Jim for volunteering this task.

ITEM 6 PROMOTION – June 2004 IIA International Conference in Sydney

Members expressed interest in tying the 2004 meeting to the IIA International in Sydney. Craig Prosser agreed to investigate the feasibility of a Sydney meeting for 2004, perhaps as a shared effort with other Sydney based universities.

ITEM 7 GENERAL BUSINESS

A member noted that there was a significant gender imbalance in the meeting attendance. It was suggested that this was not a reflection of the actual gender balance in the audit units across the country. Any suggestions for improving on this in future meetings are welcome.