

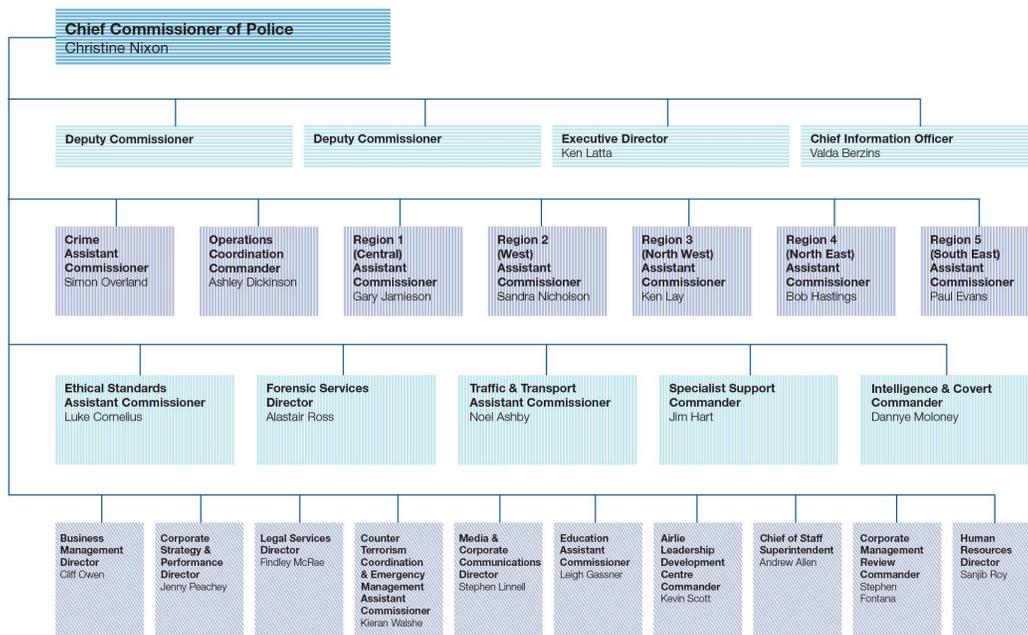


Organisational chart - Extract from Annual Report 2005-2006

2005-06

>>> corporate governance

Organisational Chart (as at 30 June 2006)



Audit Committee

The governance and oversight of the financial management of Victoria Police is the responsibility of the Chief Commissioner, as the Accountable Officer under the *Financial Management Act 1994 (FMA)*.

In 2005-06 the Victoria Police Organisational Assurance Committee and Victoria Police Audit Committee (Finance) were merged into one audit committee, known as the Victoria Police Audit Committee. This amalgamation came as the result of a review and fulfils the obligations of Victoria Police under the relevant Directions and FMA. The new Charter of the Audit Committee was approved by the Chief Commissioner in November 2005 and the Committee held its inaugural meeting in February 2006.

The objective of the Audit Committee is to provide independent assurance and assistance to the Accountable Officer, with particular regard to the systems of financial reporting, risk management (financial and organisational), internal control and the adequacy of management reporting.

Members of the Audit Committee are:

- Mr Gary Benbow (Chair), Independent Member
- Mr Mark Peters, Independent Member
- Deputy Commissioner Kieran Walshe
- Deputy Commissioner Simon Overland
- Mr Ken Latta, Executive Director Corporate Services

- Assistant Commissioner Luke Cornelius, Ethical Standards Department
- Assistant Commissioner Gary Jamieson, Region 1
- Ms Jenny Peachey, Director Corporate Strategy and Performance

Ex-official members (non-voting) are:

- Commander Stephen Fontana (Secretariat), Corporate Management Review Division
- Mr Mick Whelan, Chief Finance Officer

The Audit Committee meets twice each month.

