



MINUTES
CROWN MELBOURNE LIMITED AUDIT COMMITTEE
HELD AT CHAIRMAN'S OFFICE LEVEL 3 CROWN TOWERS AND VIA VIDEO CONFERENCE
TUESDAY 2 FEBRUARY 2021
11:00AM AEST

IN ATTENDANCE

Committee: Ms Toni Korsanos (Chair)
 Professor John Horvath
 Mr Ken Barton (CEO Australian Resorts)

Ms Mary Manos (Company Secretary)

By Invitation: Mr Alan McGregor (CFO Crown Resorts)
 Mr John Salomone (CFO Australian Resorts)
 Mr Xavier Walsh (CEO Crown Melbourne)
 Ms Anne Siegers (Chief Risk Officer)
 Mr Shannon Byrne (Legal Counsel)
 Ms Rachel Milum (KPMG)
 Mr Simon Bramwell (KPMG)

Apologies:

Minutes of Meeting: The Minutes of the meeting held on 23 November 2020 were approved.

Matters Arising: With no matters arising the meeting opened at 11:02am

FORMAL BUSINESS

Internal Audit Ms Siegers updated the Committee in respect of the recruitment for a new Group Head of Audit, noting the separation of the Group Risk and Group Audit functions.

Completed Audits

A summary of the audits completed during the period are set out below:

Environmental Reporting

The findings identified related to the following:

- a. Completeness of reporting to the Clean Energy Regulator due to uncertainty of Crown's reporting boundaries;
- b. Immaterial errors identified in data reported via the S19 and CR Report for FY19; and
- c. Transparency of audit trail / records retained for retrospective validation of