

s 22

From: Secretariat.Audit
Sent: Wednesday, 3 June 2026 1:15 PM
To: Darren Box; s 47F; Sue Bird; s 47F; Kath Gleeson; Rachel Houghton
Cc: COO Office; DECOOffice; IGSRM EA; s 47F; s 47F; s 47F; s 47F; Secretariat.Audit
Subject: For Action: Seeking availability for proposed change to start time of Audit Committee Member Only meeting on 17 July 2026 [SEC=OFFICIAL]
Categories: s 22

Good afternoon Committee members and advisors,

BLUF: Seeking your availability to enable the meeting to commence at 12:45pm (15 minutes earlier)

On behalf of the Audit Committee Chair, Darren Box, I am seeking your availability to attend the Audit Committee Member Only (in-camera session) meeting on 17 July 2026, commencing 15 minutes earlier than scheduled.

The Chair proposes a 12:45pm start to allow time for discussion with s 47F and s 47F regarding KPMG operations and the integrity of internal audit services provided to the AEC. This opportunity is following media of late regarding confidentiality and integrity issues that have surfaced around the external audit services part of KPMG.

Please confirm your availability to the [secretariat](#) by COB Wednesday 8 June. The Secretariat will advise late next week whether the earlier start time will proceed.

Regards

s 47F | **Audit Committee Secretariat – On behalf of the Audit Committee Chair**
Chief Audit Executive | Chief Operating Officer Group
Australian Electoral Commission
E: s 47E



Make sure you're **enrolled to vote.**
Visit www.aec.gov.au