1. Governing Board induction

The PASAI Secretariat conducted an induction session for two members of the Governing Board at the PASAI Secretariat on 31 January 2012, prior to the 6th Governing Board meeting. They are the Auditor General of Samoa, Fuimaono Camillo Afele and President de la chambre territorial des comptes de New Caledonia, Francois Monti.

The agenda included PRAI achievements to date, PASAI Charter and governance, management reporting, operational rules and office policies. The presenters included the Executive Director Mr Eroni Vatuloka, Legal Advisor Mr Robert Buchanan, Ms Sarah Lineham of the New Zealand Office of the Auditor General, and Ms Sook Ling Vun PASAI Office Manager.

The new members appreciated the session and mentioned that it prepared them well for their role as members of the Governing Board.

2. Strategic Management and Operational Guidelines

PASAI is looking for an advisor to manage the preparation of PASAI Strategic Management and Operational Guidelines (SMOG). The advisor will lead a working group (comprising representatives from member SAIs) to develop the SMOG. It will provide guidance, and collect examples and supporting materials as needed. The advisor will review, revise and provide feedback as working group members prepare the guidelines. The advisor will co-ordinate the working group logistics with other PASAI consultants, the Capacity Building Advisor, and the PASAI Office Manager.

The SMOG Advisor announcement was circulated to SAIs in the region on 3 February 2012, and is also available on the PASAI website www.pasai.org. Applications close on Friday 17 February 2012.

PASAI has confirmed membership of the SMOG working group. Members are:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Country</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lillian Waterhouse Hytongue</td>
<td>Audit Director</td>
<td>Samoa (Leader)</td>
</tr>
<tr>
<td>Lotomo’ua Faleafa</td>
<td>Deputy Auditor General</td>
<td>Tonga</td>
</tr>
<tr>
<td>Mamu Kolis</td>
<td>Assistant Auditor General</td>
<td>Papua New Guinea</td>
</tr>
<tr>
<td>Sairusi Dukuno</td>
<td>Director of Audit</td>
<td>Fiji</td>
</tr>
<tr>
<td>Llewelyn Terlaje</td>
<td>Senior Auditor</td>
<td>Guam</td>
</tr>
</tbody>
</table>

The group will convene in Auckland in March and start the work on the project. The guideline is expected to be completed by June 2012.

3. Co-operative performance audit

The draft regional overview report on Access to Safe Drinking Water has been approved by the Governing Board. The report will now be prepared for printing and circulation. A copy of the report will also be placed on the PASAI website www.pasai.org.
Co-operative performance audit teams on sustainable fisheries management are currently completing their field audit work. They are now required to complete their draft reports for the March 2012 reporting meeting to be held in Nadi, Fiji.

4. Sub-regional audit support programme

The SAS team was stranded in Suva Fiji when the Pacific Sun flights to Tuvalu were cancelled due to bad weather and aircraft technical problems. The team was expected on Tuvalu on 23 January for the start of the last phase of the SAS programme.

The Nauru secondee, Gillian Itsimaera, withdrew from the SAS team after she was appointed to act as Head of SAI. Nevertheless, the SAS team is enthusiastic about continuing the programme on Tuvalu and will attempt to complete the required audits within the specified time.

5. Accountability and transparency project

The accountability report 2011 has been completed and tabled at the Governing Board meeting. PASAI takes this opportunity to thank everyone who participated in the project. We also thank the members of the steering committee, Pohiva Tuionetoa, Lyn Provost and Doris Brooks for their useful inputs in the finalisation of the report.

The report will be circulated to a number of stakeholders (UNDP and Transparency International) for their review and two academics, Dr Ron McNinch of the University of Guam and Dr Peter Lamour of the University of the South Pacific, for expert review. The report is expected to be printed by 30 June 2012.

6. PASAI Calendar

In the next three months, PASAI has planned the following activities:

- 23 January – 23 March 2012 – SAS Tuvalu phase audits;
- 1-2 February – Governing Board meeting, Auckland, New Zealand;
- 26-30 March – Co-operative performance audit (sustainable fisheries) reporting meeting, Nadi, Fiji;
- 2-3 April – SAS Committee meeting, Suva, Fiji (tbc);
- 17-19 April – Pacific Working Group on Environmental Auditing (WGEA) meeting, Sydney, Australia;
- 7-18 May – Tier 2 Intermediate Government Auditing training, Nadi, Fiji;
- 4-6 July – Tier 3 Supervisory Roles Working Group preparation meeting, Nadi, Fiji;
- 9-20 July – Tier 3 Supervisory Roles training, Nadi, Fiji.

For further information, please contact the PASAI Secretariat:
Email: enquiry@pasai.org
Telephone: +64 9 304 1275
Fax: +64 9 307 9324.