

Audit and Risk Committee Agenda

Date: Wednesday, 26 June, 2019

Time: 9:00 am

Location: Council Chamber
Forum North, Rust Avenue
Whangarei

Elected Members: Cr Sharon Morgan (Chairperson)
Her Worship the Mayor Sheryl Mai
Cr Crichton Christie
Cr Shelley Deeming
Cr Sue Glen
Cr Cherry Hermon
Cr Greg Innes

For any queries regarding this meeting please contact
the Whangarei District Council on (09) 430-4200.

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1. **Declarations of Interest**
 2. **Apologies**
 3. **Confirmation of Minutes of Previous Audit & Risk Committee Meeting**
 - 3.1 Minutes of the Audit and Risk Committee meeting 27 March 2019
 4. **Information Reports**
 - 4.1 Financial Management Activity Update Report - June 2019
 - 4.2 Health and Safety, June 2019
 - 4.3 Internal Audit - Contract Management May2019
 - 4.4 Internal Audit Actions - June 19 Update
 - 4.5 Audit NZ Draft Interim Report June 2019
 - 4.6 External Audit Actions - June 2019 Update
 - 4.7 June 2019 - Risk Report
 5. **Public Excluded Business**
 6. **Closure of Meeting**