

Audit and Risk Committee Agenda

Date: Wednesday, 25 September, 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 Audit and Risk Committee 26 June 2019
 4. **Information Reports**
 - 4.1 Internal Audit - Giving of Grants August 2019
 - 4.2 Audit New Zealand - Verbal Report
 - 4.3 Financial Management Activity Update Report - September 2019
 - 4.4 Health and Safety September 2019 Report
 - 4.5 September 2019 - Risk Report
 - 4.6 Policy Register Update - September 2019
 5. **Public Excluded Business**
 6. **Closure of Meeting**