

Risk and Audit Committee Agenda

Date: Wednesday, 24 June, 2020

Time: 1:00 pm

Location: Council Chamber
Forum North, Rust Avenue
Whangarei

Elected Members: Her Worship the Mayor Sheryl Mai
Gavin Benney
Vince Cocurullo
Cr Nicholas Connop
Cr Ken Couper
Tricia Cutforth
Cr Shelley Deeming
Cr Jayne Golightly
Phil Halse
Cr Greg Innes
Greg Martin
Anna Murphy
Cr Carol Peters
Cr Simon Reid

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

1. Declarations of Interest

2. Apologies

3. Decision Reports

3.1 Risk and Audit Committee - 3 year rolling work program

4. Information Reports

4.1 Financial Management Activity Update Report - June 2020

4.2 Audit NZ Interim Audit Report

4.3 ICT Risks Report - June 2020

4.4 Health and Safety Report June 2020

4.5 Risk Report June 2020

4.6 June 2020 Policy status report

4.7 Variations to Procurement Process Report

5. Closure of Meeting

Recommendations contained in the agenda are not the decisions of the meeting.

Please refer to minutes for resolutions.