

Risk and Audit Committee Agenda

Date: Wednesday, 23 September, 2020

Time: 1:00 pm

Location: Council Chamber
Forum North, Rust Avenue
Whangarei

Elected Members: John Isles (Chairperson)
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.

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1. **Declarations of Interest**
 2. **Apologies**
 3. **Confirmation of Minutes of Previous Risk and Audit Committee Meeting**
 - 3.1 Minutes Risk and Audit Committee held 24 June 2020
 4. **Information Reports**
 - 4.1 Financial Management Activity Update Report - September 2020
 - 4.2 Audit NZ - Verbal Report September 2020
 - 4.3 Health and Safety September 2020
 - 4.4 Legislative Compliance update - September 2020
 - 4.5 Internal Audit Action Update September 2020
 - 4.6 Risk Report - September 2020
 - 4.7 Risk Policy Update 2020
 5. **Public Excluded Business**
 - 5.1 ICT Risks Report - September 2020 - Confidential
 6. **Closure of Meeting**

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

Please refer to minutes for resolutions.