

Risk and Audit Committee Agenda

Date: Wednesday, 9 December, 2020

Time: 1:00 pm

Location: Council Chamber
Forum North, Rust Avenue
Whangarei

Elected Members: John Isles (Chairperson)
Her Worship the Mayor Sheryl Mai
Cr Gavin Benney
Cr Vince Cocurullo
Cr Nicholas Connop
Cr Ken Couper
Cr Tricia Cutforth
Cr Shelley Deeming
Cr Jayne Golightly
Cr Phil Halse
Cr Greg Innes
Cr Greg Martin
Cr 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 Meeting 23 September 2020

4. **Information Reports**

- 4.1. Financial Management Activity Update Report

- 4.2. AON Insurance update

- 4.3. Health and Safety Report

- 4.4. Audit NZ - Verbal Update Report

- 4.5. Audit NZ - LTP Audit Plan

- 4.6. Risk Report

- 4.7. Policy status update report

- 4.8. Variations to Procurement Process Report

5. **Public Excluded Business**

- 5.1. Confidential Minutes Risk and Audit Committee Meeting 23 September 2020

- 5.2. ICT Risks Report

6. **Closure of Meeting**

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

Please refer to minutes for resolutions.