

## Risk and Audit Committee Agenda

**Date:** Wednesday, 24 March, 2021

**Time:** 9:00 am

**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 9 December 2020

**4. Decision Reports**

**5. Information Reports**

5.1. Financial Management Activity Update Report - March 2021

5.2. Health and Safety Report March 2021

5.3. Audit NZ - LTP CD Audit Report 2021

5.4. Internal Audit Report - Permits to Work

5.5. Internal Audit Strategy - Three year rolling plan 2021-24

5.6. Local Government Health, Safety and Wellbeing Survey Results

5.7. Sensitive Expenditure Policy Review

**6. Public Excluded Business**

6.1. Confidential Minutes Risk and Audit Committee meeting 9 December 2020

6.2. ICT Risks Report - March 2021 - Confidential

**7. Closure of Meeting**

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

Please refer to minutes for resolutions.