

Audit and Risk Committee Agenda

Date: Wednesday, 28 March, 2018

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 6 December 2017 | 3 |
| 4. Decision Reports | |
| 4.1 Internal Audit Strategy and Three-year Rolling Plan 2018-21 | 7 |
| 5. Information Reports | |
| 5.1 Financial Management Activity Update Report March 2018 | 17 |
| 5.2 Health and Safety Update March 2018 | 21 |
| 5.3 ICT Risk Report | 31 |
| 5.4 Risk Register March 2018 Update | 35 |
| 5.5 External Audit Action Update | 43 |
| 5.6 Bylaws update report | 49 |
| 5.7 Fraud and Whistleblowing Policy | 55 |
| 5.8 Annual Audit Plan 2017-18 Audit New Zealand | 65 |
| 6. Public Excluded Business | |
| 7. Closure of Meeting | |