

Risk and Audit Committee Agenda

Date: Wednesday, 4 December, 2024

Time: 11:00 am

Location: Civic Centre, Te Iwitahi, 9 Rust Avenue

Elected Members: Cr Patrick Holmes (Deputy Chairperson)
His Worship the Mayor Vince Cocurullo
Cr Ken Couper
Cr Phil Halse
Cr Deborah Harding
Cr Simon Reid
Cr Paul Yovich
Rachael Dean (Independent Chairperson)

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

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 held 4 September 2024

4. Information Reports

4.1 Financial Management Activity Update Report - December 2024

4.2 Deloitte Verbal Update and Audit Report to 30 June 2024

4.3 Internal Audit Actions - December 2024 Update

4.4 Internal Audit Report - Privacy Audit 2024

4.5 Strategic Risks Report December 2024

4.6 Operational Risk Report December 2024

4.7 Health and safety risks - December 2024

5. Public Excluded Business

5.1 Confidential Minutes Risk and Audit Committee meeting held 4 September 2024

5.2 Health and Safety Site Visit

5.3 ICT Risks Report - December 2024

6. Closure of Meeting

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

Please refer to minutes for resolutions.