

Audit and Risk Committee Agenda

Date: Wednesday, 27 June, 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.

1. Declarations of Interest	
2. Apologies	
3. Confirmation of Minutes of Previous Audit & Risk Committee Meeting	
3.1 Minutes Audit and Risk Committee 28 March 2018	3
4. Information Reports	
4.1 2018 Interim Management Report and LTP CD Audit Report by Audit NZ	7
4.2 Internal Audit Report - Procurement May2018	45
4.3 Financial Management Activitiy Update Report - June 18	71
4.4 Health and Safety	101
4.5 Risk Register June 2018 Update	111
4.6 Policy Register Update June 2018	115
4.7 ICT Disaster Recovery Report	123
4.8 Internal Audit Action Update	139
5. Public Excluded Business	
6. Closure of Meeting	