

## Audit and Risk Committee Agenda

**Date:** Wednesday, 26 September, 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.

<b>1. Declarations of Interest</b>	
<b>2. Apologies</b>	
<b>3. Confirmation of Minutes of Previous Audit &amp; Risk Committee Meeting</b>	
3.1 Minutes Audit and Risk Committee meeting 27 June 2018	3
<b>4. Decision Reports</b>	
4.1 2018 Procurement Policy Final Draft	7
<b>5. Information Reports</b>	
5.1 Audit NZ - Verbal Report	23
5.2 Finance Management Activity Update Report	25
5.3 ICT Risk Report September 2018	29
5.4 Health and Safety Report	33
5.5 Business Continuity Update	41
5.6 External Audit - Action Update Report	53
5.7 Delegations Register Review - Progress Update	59
5.8 Risk register Update - September 2018	61
<b>6. Public Excluded Business</b>	
<b>7. Closure of Meeting</b>	