

Audit and Risk Committee Agenda

Date: Wednesday, 27 March, 2019

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 27 March 2018
 4. **Decision Reports**
 - 4.1 Internal Audit 3-year Rolling Plan 2019
 - 4.2 Health and Safety Report March 2019
 5. **Information Reports**
 - 5.1 ICT Risk Report March 2019
 - 5.2 Financial Management Activity Update Report - March 2019
 - 5.3 Risk Report March 2019
 - 5.4 Policy Register Update
 - 5.5 Terms of Reference Review Outcomes
 - 5.6 Procurement Policy Report March 2019
 6. **Public Excluded Business**
 7. **Closure of Meeting**