

Finance, Evaluation and Risk Committee

Order Paper for Meeting to be held on Tuesday, 12 February 2008 at the Regional Council Centre, 142 Wakefield Street, Wellington at 9.30am

Public Business

1. Apologies
2. Conflict of Interest declarations
3. Public Participation
4. Confirmation of Minutes of 4 December 2007 **Report 08.27**
5. Risk Management Framework **Report 08.13**
6. Financial review for the six months ended 31 December 2007 **Report 08.17**
7. Centralised policies and procedures system **Report 08.20**
8. General