

Finance, Audit and Risk Committee

Order Paper for Meeting to be held on Tuesday, 11 August 2009 in the Level 8 Alpha Room, Regional Council Centre, 142 Wakefield Street, Wellington at 9.30am

Public Business

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1.	Apologies	
2.	Conflict of Interest declarations	
3.	Public Participation	
4.	Confirmation of the Minutes of 8 May 2009	Report 09.263 1
5.	Health and Safety Report	Report 09.474 4
6.	Financial report for the year ended 30 June 2009	Report 09.463 9
7.	Legal Compliance	Report 09.469 36
8.	Shared Services	Report 09.461 74
9.	Exclusion of the public	Report 09.472 96

Public Excluded Business

10.	Insurance Renewal 2009/10	Report PE 09.468 97
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