

Report 12.49
Date 14 February 2012
File E/11/06/04

Committee Audit, Risk and Assurance Committee
Authors Leigh-Anne Buxton, General Manager, People and Capability
Bruce Simpson, Chief Financial Officer

Report on the Audit, Risk and Assurance Committee meeting 14 February 2012

1. Purpose

To inform the Council about the meeting of the Audit, Risk and Assurance Committee that took place on 14 February 2012.

2. The decision-making process and significance

No decision is being sought in this report.

3. Report

3.1 Quarterly review for the period ending 31 December 2011

The Committee discussed the development of the new Greater Wellington external website. The information held on the current website is not presented in a way that is user friendly. The website needs to be an easily accessible source of information that is set out in an interesting and dynamic way. A lot of the traffic on the current site is from internal staff members however, the project is focusing on what external groups are looking for on our website as well as how the external traffic is directed to the site.

It was noted by the Committee that the use of social media such as Twitter and Facebook can be a useful tool to actively engage with the community.

3.2 Summary Risk Report

The risk register is an important way of identifying risks and recording the steps taken to mitigate them. The Summary Risk Report is used to focus discussion on the most important and topical risks to Greater Wellington. The Committee requested that the top ten risks always be included in the summary report regardless of whether there has been a change in the status of the risk. It was noted that reputation risk should be included along with operational risks.

4. Recommendations

That the Committee:

- 1. Receives the report.*
- 2. Notes the content of the report.*

Report prepared by:

Report prepared by:

Report approved by:

Leigh-Anne Buxton
General Manager, People and
Capability

Bruce Simpson
Chief Financial Officer

Judith Aitken
Chair