

File: CFO/31/04/01

## **Report 13.11**

### **Audit, Risk and Assurance Committee**

**Minute extract from meeting held on 27 February 2013**

#### **Project Management Policy**

Mike Timmer, Treasurer, introduced the report.

*Moved*

*(Cr Aitken / Cr Donaldson)*

*That the Committee:*

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

The Committee discussed the need for full-organisational compliance with the Project Management Policy.

The motion was **CARRIED**

#1178316