

Finance, Risk and Assurance Committee

Order Paper for meeting to be held on Thursday, 24 September 2015 in Meeting Room 1, Greater Wellington Regional Council, Shed 39, 2 Fryatt Quay, Pipitea, Wellington at 9.30am

Public Business

		Page No
1. Apologies		
2. Conflict of interest declarations		
3. Public participation		
4. Confirmation of the minutes of the Risk and Assurance Committee meeting on 13 May 2015	Report 15.213	4
5. Draft Annual Report for the year ended 30 June 2015	Report 15.459 (Attachments 1 and 2 enclosed separately)	9
6. Summary of Financial Statements for the two months ended 31 August 2015	Report 15.346	17
7. Local Government Funding Agency (LGFA) Statement of Intent and June Quarter update	Report 15.347	34
8. 2015 Awareness Survey results	Report 15.443	72
9. Summary Risk Report	Report 15.463	107
10. General Managers' report to the Finance, Risk and Assurance Committee, 24 September 2015	Report 15.446	114
11. Exclusion of the Public	Report 15.468	133

Public Excluded Business

12. Insurance Renewal 2015/16	Report PE15.344	135
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