

The matters referred to in these minutes were considered by the Finance, Risk and Assurance Committee in Public Excluded business. These minutes do not require confidentiality and may be considered in the public part of the meeting.

Report 24.62

Confirmed Public Excluded minutes of the Finance, Risk and Assurance Committee meeting on Tuesday 13 February 2024

Taumata Kōrero – Council Chamber, Greater Wellington Regional Council
100 Cuba Street, Te Aro, Wellington, at 11.42am

Members Present

Martin Matthews (Chair)
Councillor Bassett (Deputy Chair)
Councillor Connelly
Councillor Kirk-Burnnand
Councillor Ropata
Councillor Saw
Councillor Woolf

Councillor Woolf participated at the meeting remotely, via MS Teams, and counted for the purposes of quorum in accordance with clause 25 of Schedule 7 to the Local Government Act 2002.

Public excluded Business

- 1 Cyber Security update – Report 24.44 [For Information]**
Ross Lynch, Chief Technology Officer, spoke to the report.

Karakia whakamutunga

The Committee Chair invited Ali Trustrum-Rainey to close the meeting with a karakia whakamutunga.

The meeting closed at 11.46am.

Matt Matthews

M Matthews

Chair

Date: 14/05/2024