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

 Apologies Conflict of interest declarations Public participation Confirmation of the minutes of the Risk and Assurance Report 15.213 4 Committee meeting on 13 May 2015 Draft Annual Report for the year ended 30 June 2015 Report 15.459 9 (Attachments 1 and 2 enclosed separately) Summary of Financial Statements for the two months ended 31 August 2015 Local Government Funding Agency (LGFA) Statement of Intent and June Quarter update 2015 Awareness Survey results Report 15.443 72 Summary Risk Report Report 15.463 107 General Managers' report to the Finance, Risk and Assurance Committee, 24 September 2015 Exclusion of the Public Report 15.468 133 	1	A		Page No
 Public participation Confirmation of the minutes of the Risk and Assurance Committee meeting on 13 May 2015 Draft Annual Report for the year ended 30 June 2015 Report 15.459 (Attachments 1 and 2 enclosed separately) Summary of Financial Statements for the two months ended 31 August 2015 Local Government Funding Agency (LGFA) Statement of Intent and June Quarter update 2015 Awareness Survey results Summary Risk Report General Managers' report to the Finance, Risk and Assurance Committee, 24 September 2015 	1.	Apologies		
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Committee meeting on 13 May 20155.Draft Annual Report for the year ended 30 June 2015Report 15.459 (Attachments 1 and 2 enclosed separately)6.Summary of Financial Statements for the two months ended 31 August 2015Report 15.3467.Local Government Funding Agency (LGFA) Statement of Intent and June Quarter updateReport 15.3478.2015 Awareness Survey resultsReport 15.4439.Summary Risk ReportReport 15.46310.General Managers' report to the Finance, Risk and Assurance Committee, 24 September 2015	3.	Public participation		
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ended 31 August 2015 7. Local Government Funding Agency (LGFA) Statement of Intent and June Quarter update 8. 2015 Awareness Survey results 9. Summary Risk Report 10. General Managers' report to the Finance, Risk and Assurance Committee, 24 September 2015 Report 15.443 107	5.	Draft Annual Report for the year ended 30 June 2015	(Attachments 1 and 2	9
of Intent and June Quarter updateReport 15.443728.2015 Awareness Survey resultsReport 15.443729.Summary Risk ReportReport 15.46310710.General Managers' report to the Finance, Risk and Assurance Committee, 24 September 2015Report 15.446114	6.	•	Report 15.346	17
9.Summary Risk ReportReport 15.46310710.General Managers' report to the Finance, Risk and Assurance Committee, 24 September 2015Report 15.446114	7.		Report 15.347	34
10. General Managers' report to the Finance, Risk and Assurance Committee, 24 September 2015Report 15.446114	8.	2015 Awareness Survey results	Report 15.443	72
Assurance Committee, 24 September 2015	9.	Summary Risk Report	Report 15.463	107
11. Exclusion of the PublicReport 15.468133	10.		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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