

# Finance, Risk and Assurance Committee

Order Paper for meeting to be held on Thursday, 10 March 2016 in the Council Chamber, 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 24 November 2015	<b>Report 15.584</b>	<b>4</b>
5. Legal and Procurement Update	<b>Report 16.46</b>	<b>9</b>
6. Summary of Financial Statements for the seven months ended 31 January 2016	<b>Report 16.44</b>	<b>15</b>
7. NZ Transport Agency Investment Audit Report	<b>Report 16.82</b>	<b>24</b>
8. Health and Safety Update	<b>Report 16.57</b>	<b>41</b>
9. Regional Economic Update	<b>Report 16.66</b>	<b>58</b>
10. Summary Risk Report	<b>Report 16.45</b>	<b>68</b>
11. General Managers' report to the Finance, Risk and Assurance Committee, 10 March 2016	<b>Report 16.40</b>	<b>83</b>