

Finance, Risk and Assurance Committee

Order Paper for meeting to be held on Wednesday, 18 May 2016 in the Council Chamber, Greater Wellington Regional Council, Shed 39, 2 Fryatt Quay, Pipitea, Wellington at 9.30am

Public Business

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1. Apologies		
2. Conflict of interest declarations		
3. Public participation		
4. Confirmation of the minutes of 10 March 2016	Report 16.88	4
5. Proposed Audit Approach 2016	Report 16.220	9
6. Programme Management Office Update	Report 16.185	26
7. Summary of Financial Statements for the year to 30 April 2016	Report 16.184	33
8. Risk Management Policy	Report 16.187	43
9. Health and Safety Update	Report 16.151	70
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11. General Managers' report to the Finance, Risk and Assurance Committee, 18 May 2016	Report 16.158	86