

Finance, Risk and Assurance Committee

Order Paper for meeting to be held on Thursday 22 September 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 18 May 2016	Report 16.231	4
5. Summary of Financial Statements for the two months ended 31 August 2016	Report 16.343	9
6. Annual Report for the year ended 30 June 2016	Report 16.345 (Attachment 1 to come)	18
7. Tax Risk Governance Framework and High Level Tax Compliance Review	Report 16.396	26
8. Summary Risk Report	Report 16.342	69
9. Health and Safety Update	Report 16.390	92
10. General Managers' report to the Finance, Risk and Assurance Committee	Report 16.416	97
11. Corporate Services update		Oral