

# Finance, Risk and Assurance Committee

**Order Paper for meeting to be held on Tuesday, 21 March 2017 in the Level 2 East meeting room, Westpac Stadium, Waterloo Quay, Wellington at 1.00pm**

## Public Business

		<b>Page No</b>
1. Apologies		
2. Conflict of interest declarations		
3. Public participation		
4. Health and Safety Update	<b>Report 17.40</b>	<b>4</b>
5. Business Assurance	<b>Report 17.59</b>	<b>13</b>
6. Summary of Financial Statements for year to 28 February 2017	<b>Report 17.74</b>	<b>43</b>
7. Summary Risk Report	<b>Report 17.60</b>	<b>51</b>
8. Environment presentation	<b>Oral</b>	
9. General Managers' report to the Finance, Risk and Assurance Committee	<b>Report 17.39</b>	<b>85</b>
10. Audit NZ – audit reflections	<b>Oral</b>	