

Finance, Risk and Assurance Committee

Order Paper for meeting to be held on Wednesday, 17 May 2017 in the Jerningham Room, Level 7, Copthorne Hotel, 100 Oriental Parade, 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 21 March 2017	Report 17.80	4
5. Audit New Zealand - engagement letter and update	Report 17.143	9
6. Health and safety update	Report 17.120	39
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8. Economic update 2016	Report 17.130	56
9. Summary of Financial Statements for year to 31 March 2017	Report 17.148	64
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11. Public Transport presentation	Oral	
12. General Managers' report to the Finance, Risk and Assurance Committee 17 May 2017	Report 17.119	87