

Finance, Risk and Assurance Committee

Order Paper for meeting to be held on Tuesday, 24 November 2015 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 Public minutes of 24 September 2015 and the Public Excluded minutes of 24 September 2015	Report 15.477 Report PE15.488	4 11
5. Health and Safety Update	Oral	
6. Risk management in the Environment Management Group	Oral	
7. Summary of Financial Statements for the four months ended 31 October 2015	Report 15.539	14
8. Audit Management Report for the year ended 30 June 2015	Report 15.556	41
9. Public Transport Rates Funding Review	Report 15.511	57
10. Legal Compliance Update	Report 15.551	61
11. Summary Risk Report	Report 15.538	107
12. General Managers' report to the Finance, Risk and Assurance Committee, 24 November 2015	Report 15.552	115