



Please note that these minutes remain unconfirmed until the meeting of the Audit, Risk and Assurance Committee on 22 September 2011

The matters referred to in these minutes were considered by the Audit, Risk and Assurance Committee on 20 July 2011 under public exclusion. These minutes do not require confidentiality and may be considered in the public part of the meeting.

**Report PE 11.377**

20 July 2011

File: E/11/06/03

**Minutes of the public excluded part of the meeting of the Audit, Risk and Assurance Committee held in the Alpha Room, Greater Wellington Regional Council, 142 Wakefield Street, Wellington on Wednesday, 20 July 2011 at 10.05am**

**Present**

Councillors Aitken (Chair), Donaldson, Glensor and Wilde.

**Also present**

Councillors Brash, Bruce and Swain.

**PEARA11 People and Capability Group: quarterly review**

Leigh-Anne Buxton, General Manager, People and Capability, spoke to the report.

**Report PE 11.211**

File: PC/01/04/02

*Moved*

*(Cr Glensor /Cr Wilde)*

*That the Committee:*

- 1. Receives the report.*
- 2. Notes the content of the report.*

The motion was **CARRIED**.

PEARA12 **Insurance Renewal 2011/12**

**Report PE 11.329**

File: G/16/31/01

*Moved*

*(Cr Donaldson /Cr Glensor)*

*That the Committee:*

- 1. Receives the report.*
- 2. Notes the content of the report.*

The motion was **CARRIED.**

The public excluded part of the meeting closed at 10.50am.

CR J E Aitken

Chairperson

Date