

# Audit, Risk and Assurance Committee

Order Paper for Meeting to be held on Tuesday, 14 February 2012 in the Level 8 Alpha Room, Regional Council Centre, 142 Wakefield Street, Wellington at 9.30am

## Public Business

		Page No
1.	Apologies	
2.	Conflict of Interest declarations	
3.	Public Participation	
4.	Confirmation of the minutes of 30 November 2011	<b>Report 11.613      1</b>
5.	Quarterly review for the period ending 31 December 2011	<b>Report 11.641      4</b>
6.	Summary Risk Report	<b>Report 11.640      35</b>