

Audit, Risk and Assurance Committee

**Order Paper for Meeting to be held on Wednesday, 19 September 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 12 June 2012	Report 12.261 4
5.	Draft Annual Report for the year ended 30 June 2012	Report 12.432 (to come)
6.	Year-end review for the year ended 30 June 2012	Report 12.255 8
7.	Local Government Funding Agency update	Report 12.376 54
8.	Summary Risk Report	Report 12.388 67
9.	Exclusion of the public	Report 12.435 74

Public Excluded Business

10.	Insurance Renewal 2012/13	Report PE 12.434 76
-----	---------------------------	---------------------------------