

Audit, Risk and Assurance Committee

Order Paper for Meeting to be held on Wednesday, 27 February 2013 in the Level 8 Alpha Room, Regional Council Centre, 142 Wakefield Street, 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 and public excluded minutes of 31 October 2012	Report 12.528 4 Report PE 12.529 7
5.	Summary Risk Report	Report 13.21 9
6.	Project Management Policy	Report 13.11 16
7.	Quarterly review for the period ending 31 December 2012	Report 13.56 49