

Confirmed Public minutes of the Finance, Risk and Assurance Committee meeting on 25 February 2020

Council Chamber, Greater Wellington Regional Council
Leve 2, 15 Walter Street, Te Aro, Wellington at 9:30am.

Members Present

Councillor Kirk-Burnnand (Deputy Chair)
Councillor Blakeley
Councillor Connelly
Councillor Hughes
Councillor Lamason

Public Business

1 Apologies

There were no apologies.

2 Declarations of conflicts of interest

There were no declarations of conflict of interest.

3 Public participation

Stephen Pattinson spoke to agenda item 4 – Audit management report – 30 June 2019.

4 Internal Audit Plan – Report 20.14

Mike Timmer, Treasurer, and David Nalder, Partner, PwC, spoke to the report.

Moved: Cr Connelly / Cr Blakeley

That the Committee approves the proposed Greater Wellington Regional Council Business Assurance Strategy, which is included as Attachment 1.

The motion was **carried**.

Noted: Cr Connelly requested that her vote against the motion be recorded.

5 Purchase Card internal audit and audit status – Report 20.4 [For information]

David Nalder, Partner, PwC, spoke to the report.

6 Audit management report – 30 June 2019 – Report 20.6 [For information]

Alan Bird, Chief Financial Officer, spoke to the report.

Moved: Cr Connelly / Cr Blakely

That the Committee receives the report.

The motion was **carried**.

7 Health Safety and Wellbeing update – January 2020 – Report 20.59 [For information]

Julie Barber, Health Safety and Wellbeing Manager, spoke to the report.

8 Quarterly financial report – December 2019 – Report 20.52 [For information]

Alan Bird, Chief Financial Officer, spoke to the report.

9 Quarterly Risks Updates – July to December 2019 – Report 20.5 [For information]

Mike Timmer, Treasurer, spoke to the report.

The public part of the meeting closed at 10.37am.



Martin Matthews

Chair

Date: 20/10/2020