

The matters referred to in these minutes were considered by the Committee in Public Excluded business. These minutes do not require confidentiality and may be considered in the public part of the meeting.

Report PE 24.433

Confirmed Public Excluded minutes of the Finance, Risk and Assurance Committee meeting on Tuesday 13 August 2024

Taumata Kōrero – Council Chamber, Greater Wellington Regional Council
100 Cuba Street, Te Aro, Wellington at 11.32am.

Members Present

Martin Matthews (Chair)
Councillor Bassett (Deputy Chair)
Councillor Connelly
Councillor Kirk-Burnnand
Councillor Ropata
Councillor Saw

Public Excluded Business

1 Insurance Report – Report PE24.369 [For Information]

Jacob Boyes, Acting Group Manager Finance and Risk, spoke to the report.

2 Cyber Security update – Report PE24.414 [For Information]

Bret Richdale, Manager Applications, spoke to the report.

The Public Excluded part of the meeting closed at 12.01pm.

M Matthews

Chair

Date: 10/10/2024