

# Rangitikei District Council

## Audit and Risk Committee Meeting

Order Paper – Monday 5 December 2016 – 2:00 p.m.



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### The quorum for the Audit/Risk Committee is 3.

At its meeting of 28 October 2010, Council resolved that "The quorum at any meeting of a standing committee or sub-committee of the Council (including Te Roopu Ahi Kaa, the Community Committees, the Reserve Management Committees and the Rural Water Supply Management Sub-committees) is that required for a meeting of the local authority in SO 2.4.3 and 3.4.3.

**1 Welcome**

**2 Council prayer**

**3 Apologies**

**4 Members' conflict of interest**

Members are reminded of their obligation to declare any conflicts of interest they might have in respect of items on this agenda.

**5 Confirmation of order of business**

That, taking into account the explanation provided why the item is not on the meeting agenda and why the discussion of the item cannot be delayed until a subsequent meeting, ..... be dealt with as a late item at this meeting.

**6 Confirmation of minutes**

**Recommendation**

That the Minutes of the Audit/Risk Committee meeting held on 25 August 2016 be taken as read and verified as an accurate and correct record of the meeting.

**7 Audit management report 2015/16**

The final report (with management responses) is attached.

File ref: 5-EX-2-4

**Recommendations**

That the final Management Report for the full year Audit 2015/16 be received.

**8 Outcome of NZTA audit**

The final report (with management responses) is attached.

File ref: 5-EX-2-4

**Recommendations**

That the final report of the NZTA audit conducted October 2016 be received.

**9 Internal audit programme**

Council's internal auditor will be in attendance to discuss this item.

## **10 Committee review**

The Chair had previously distributed an evaluation for Committee members to complete prior to the August 2016 meeting. The intention still is to discuss the results – and the usefulness of the evaluation form – at the meeting.

## **11 Late items**

## **12 Future items for the agenda**

Understanding Council's risk appetite.

Actions from the Risk Management Framework to address risk (July – December 2016).

## **13 Next meeting**

Monday 13 February 2017, 2pm

## **14 Meeting closed**