



Rangitikei District Council

Audit and Risk Committee Meeting

Agenda – Friday 31 July 2020 – 10:00 a.m.

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The quorum for the Audit and Risk Committee is 3.

Council's Standing Orders (adopted 31 October 2019) 11.2 provide: The quorum for Council committees and sub-committees is as for Council, i.e. half the number of members if the number of members (including vacancies) is even or a majority if the number of members is odd.

1 Welcome

2 Council prayer

3 Public Forum

4 Apologies/Leave of Absence

5 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.

6 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.

7 Confirmation of minutes

The Minutes of the Audit/Risk Committee meeting held on 27 February 2020 are attached.

File ref: 3-CT-17-2

Recommendation:

That the Minutes of the Audit/Risk Committee meeting held on 27 February 2020 [as amended/without amendment] be taken as read and verified as an accurate and correct record of the meeting.

8 Chair's report

A verbal report will be provided at the meeting.

9 Work programme matrix – update

The Work programme matrix – update will be tabled at the meeting.

Recommendation:

That the tabled 'Work programme matrix – update' to the 31 July 2020 Audit/Risk Committee be received.

10 Strategic risks – from a COVID-19 perspective

The current Strategic risks are attached. The Committee may wish to review these reflecting on the known and projected impacts from COVID-19.

11 Audit plan Rangitikei District Council, for the year ended 30 June 2020

The signed Audit plan, Audit Engagement letter and proposal letter are attached.

Recommendation:

That the report 'Audit plan Rangitikei District Council, for the year ended 30 June 2020' to the 31 July 2020 Audit/Risk Committee be received.

12 Insights into local government: 2019

The Auditor-Generals insight on local government is attached.

Recommendation:

That the 'Insights into local government: 2019' to the 31 July 2020 Audit/Risk Committee be received.

13 2021-31 Long Term Plans

A letter from the Auditor-General is attached, together with the key milestones for the development of the 2018-28 Long Term Plan.

Recommendation:

That the letter '2021-31 Long Term Plans' to the 31 July 2020 Audit/Risk Committee be received.

14 Three Waters Reform Programme

A proposal to transform the delivery of three waters services is attached.

Recommendation:

That the 'Three Waters Reform Programme' to the 31 July 2020 Audit/Risk Committee be received.

15 Late items

As agreed in item 6.

16 Future items for the agenda

Insurance

Payroll system review

Regulatory practice – this will be a greater area of focus for the Auditor-General

Health and Safety implications on private assets / club assets on our parks

17 Next meeting

Thursday 26 November 2020, 9.00am

18 Meeting closed