



Rangitikei District Council

Audit and Risk Committee Meeting

Agenda – Thursday 26 November 2020 – 9:00 am

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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 24 September 2020 are attached. File ref: 3-CT-17-2

Recommendation:

That the Minutes of the Audit/Risk Committee meeting held on 24 September 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 Follow-up actions from previous meeting

A table of follow-up actions is attached.

Recommendation:

That the report 'Follow-up actions from previous meeting' to the 26 November 2020 Audit/Risk Committee meeting be received.

10 Update from the Sector Manager at the Office of the Auditor-General

An update from the Office of the Auditor-General will be provided at the meeting.

Recommendation:

That the 'Update from the Sector Manager at the Office of the Auditor-General' to the 26 November 2020 meeting of the Audit/Risk Committee meeting be received.

11 2019/2020 Annual Financial Statements (draft)

A report is attached.

Recommendation:

That the '2019/2020 Annual Financial Statements (draft)' to the 26 November 2020 Audit/Risk Committee be received.

12 Annual Report: Section 2

A report is attached.

Recommendation:

That the report 'Annual Report: Section 2' to the 26 November 2020 Audit/Risk Committee be received.

13 Rangitīkei District Council Pandemic Plan

A report is attached.

Recommendation:

That the report 'Rangitīkei District Council Pandemic Plan' to the 26 November 2020 Audit/Risk Committee be received.

14 Strategic Risks for Rangitīkei District Council

A report is attached.

Recommendation:

That the report 'Strategic Risks for Rangitīkei District Council' to the 26 November 2020 Audit/Risk Committee be received.

15 Work Programme Matrix - update

The Work programme matrix – update is attached. ELT will be reviewing the status of these matters prior to next Audit/Risk Committee. File: 3-CT-17-5

Recommendation:

That the 'Work programme matrix – update' to the 26 November 2020 Audit/Risk Committee be received.

16 Road Reserve

A report is attached.

Recommendations:

- 1 That the report 'Road Reserve' to the 26 November 2020 Audit/Risk Committee be received.
- 2 That the Audit/Risk Committee considers how it thinks the Road Reserve should be referenced in the 2021/31 Long Term Plan.

17 Late items

As agreed in item 6.

18 Future items for the agenda

These are included as part of the follow-up actions from previous meetings.

19 Next meeting

The 2021 calendar is going to Council for consideration on 26 November, future meeting dates will be provided once they have been confirmed.

20 Meeting closed