NOTES

RANGITĪKEI DISTRICT COUNCIL
Making this place home.

RISK AND ASSURANCE COMMITTEE WORKSHOP

Date:	**02 April 2026**
Time:	**1.00pm**
Venue:	**46 High Street Council Chambers Marton**

Present	Mr Philip Jones Cr Dave Wilson Cr Fi Dalgety Cr Jeff Wong
Apology	HWTM Andy Watson
In attendance	Cr Alan Buckendahl Cr Diana Baird Cr Sandra Field Mrs Carol Gordon, Chief Executive Mr Arno Benadie, Deputy Chief Executive Ms Leanne Macdonald, Group Manager – Corporate Services Ms Katrina Gray, Group Manager – Strategy, Community and Democracy

1. Welcome

1.1 The workshop opened at 1.00pm.

2. Terms of reference

2.1 The Committee discussed the terms of reference, including the topic of whether the independent chair should be a voting member. It was noted that Council approves the terms of reference.

Action: That the terms of reference are updated with the minor amendments discussed before being considered by Council.

3. Risk/Assurance Work Programme

3.1 The Committee discussed the work programme, including the policies, the role of the Risk/Assurance Committee in reviewing them, and timings.

Action: That the relevant risk policies are considered as part of the August Risk/Assurance meeting.

4. Internal Audit

4.1 The internal audit programme was discussed, including a reduced budget as one of the cost saving measures for the internal audit. A number of audits have been moved between internal, and external to accommodate budget constraints.

5. Closed

5.1 The workshop closed at 1.38pm