

# Risk and Assurance Committee

Order Paper for Meeting to be held on Thursday, 18 September 2014 in the Council Chamber, Greater Wellington Regional Council, Shed 39, 2 Fryatt Quay, Pipitea, Wellington at 9.30am

## Public Business

		Page No
1. Apologies		
2. Conflict of Interest declarations		
3. Public participation		
4. Confirmation of the Public minutes of 7 May 2014	<b>Report 14.238</b>	<b>4</b>
5. Draft Annual Report for the year ended 30 June 2014	<b>Report 14.450</b>	<b>8</b>
6. Report on Awareness Survey 2014	<b>Report 14.442</b>	<b>204</b>
7. Reports for the financial year ended 30 June 2014	<b>Report 14.362</b>	<b>211</b>
8. Local Government Funding Agency (LGFA) Statement of Intent and June Quarter update	<b>Report 14.353</b>	<b>298</b>
9. Health and safety framework	<b>Oral report</b>	
10. New financial delegations approach	<b>Report 14.449</b>	<b>336</b>
11. Exclusion of the public	<b>Report 14.427</b>	<b>343</b>

## Public Excluded Business

12. Insurance Renewal 2014/15	<b>Report PE 14.425</b>	<b>345</b>
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