

The matters referred to in these minutes were considered by the Finance, Risk and Assurance Committee in Public Excluded business. These minutes do not require confidentiality and may be considered in the public part of the meeting.

Report 23.172

## **Public Excluded minutes of the Finance, Risk and Assurance Committee meeting on 2 May 2023**

Taumata Kōrero – Council Chamber, Greater Wellington Regional Council  
100 Cuba Street, Te Aro, Wellington at 11.32am

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### **Members Present**

Martin Matthews (Chair)  
Councillor Bassett (Deputy Chair)  
Councillor Connelly  
Councillor Kirk-Burnnand  
Councillor Ropata (from 11.44am)  
Councillor Saw  
Councillor Woolf

### **Public excluded Business**

#### **1 PWC Fraud Report - Report PE23.136 [For Information]**

Ashwin Pai, Financial Controller, Philip Riley, Director, PWC, spoke to the report.

**Noted:** The Committee noted the important work that staff have done to minimise Greater Wellington's fraud risk.

Councillor Ropata joined the meeting at 11:44am during the above item.

### **Karakia Whakamutunga**

The Committee Chair invited Sue McLean, General Manager Corporate Services, to close the meeting with a karakia whakamutunga.

The public excluded part of the meeting closed at 11:48 am

A handwritten signature in black ink, appearing to read 'Martin Matthews', written in a cursive style.

Martin Matthews

**Chair**

Date: 15/6/2023