

AUDIT & RISK SUBCOMMITTEE

FILE REFERENCE: DP-14-02 DM 1601529
MEETING DATE: Tuesday 30 September 2014 at 4pm.
VENUE: Council Chamber
MEMBERS PRESENT: Councillor Richard Jordan (Chairperson); Mayor Andrew Judd, Councillors Len Houwers, Gordon Brown and Heather Dodunski.

NON-MEMBERS PRESENT: Councillors Shaun Biesiek and Colin Johnston (from 5pm).

Mr Clint Ramoo (Audit New Zealand)

STAFF IN ATTENDANCE: Barbara McKerrow, Liam Hodgetts, Phil Armstrong, Stephen Ryan, Kelvin Day, Mark Bruhn, Leon Wee, Max Aves, Mary-Anne Priest and Mark Hall.

PART B

ITEMS FOR FINAL DETERMINATION BY THE COUNCIL

1. **Draft Annual Report for the Year Ended 30 June 2014 (2013/14)**

File Reference: DM 1596493

The matter for consideration by the Audit and Risk Committee is to consider the draft Annual Report 2013/14. The committee should endorse the draft annual report which will go forward to the full Council on the 14th of October 2014 for adoption.

Audit & Risk Subcommittee Recommendation:

That having considered all matters raised in the report, the report be noted and the Annual report be adopted.

2. **Corporate Risk Management Framework – Policy and Process**

File Reference: CM 13 03; DM 1597005

The matter for consideration by the Council is the approval of the Corporate Risk Management Framework – Policy and Process.

Audit & Risk Subcommittee Recommendation:

That having considered all matters raised in the report the Corporate Risk Management Framework – Policy and Process, with a six month review frequency, be approved.

The Audit & Risk Subcommittee meeting closed at 5.15pm.