

AGENDA

SUBJECT Audit & Risk Committee Meeting
VENUE Trust's Boardroom, 124 Main Street, Greytown
DATE Thursday 25 June 2018
TIME 5.00pm



**GREYTOWN
TRUST LANDS**
Growing the Community since 1871

1.	Conduct of Business:
1.1	Apologies
1.2	Conflicts of Interest Declarations
2.	Minutes:
2.1	Confirmation of minutes of 26 April 2018 meeting
3.	Business:
3.1	Approval of 2017/18 Performance Report and Management Letter of Representation for signing by Chairman and Deputy Chairman
4.	Next meeting:
4.1	Date to be confirmed