

# AGENDA

**SUBJECT**            Audit & Risk Committee Meeting  
**VENUE**             Trust's Boardroom, 124 Main Street, Greytown  
**DATE**                Thursday 4<sup>th</sup> July 2017  
**TIME**                 5.00pm

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

1.	<b>Conduct of Business:</b>
1.1	Apologies
1.2	Conflicts of Interest Declarations
2.	<b>Minutes:</b>
2.1	Inaugural meeting – no minutes of previous meetings to approve
3.	<b>Business:</b>
3.1	Terms of reference
3.2	Approval of audited 2016/17 Performance Report and auditors' letter of representation for signature by Chairman & Deputy
4.	<b>Next meeting:</b>
4.1	