

### **Approval of the 2017/18 Performance Report and Management Letter of Representation for signing**

The audit of the 2017/18 Performance Report has been completed by Moore Stephens Wairarapa Audit and the Report needs to be signed by the Chairman and Deputy Chairman before the Auditor's certificate can be appended. The Performance Report is attached as Appendix 1.

The auditors also require the Chairman and Deputy Chairman to sign the Management Letter of Representation on behalf of the Trust Board. This is attached as Appendix 2.

It is within the Committee's terms of reference to review both documents prior to recommending to the Board they be signed.

Kevin Murphy  
General Manager