

Committee Terms of Reference

This being the first meeting of the newly constituted committee I have attached three possible terms of reference options that committee members could consider for adoption. Members are invited either to select one as it stands in its entirety or perhaps to develop their own terms of reference by selecting elements of each option in a “pick n’ mix” manner as they see fit.

The options are:

Appendix 1 - The terms of reference adopted by the Trust’s previous Audit & Risk Committee before it was abolished in 2014.

Appendix 2 - Those proposed by the current Chairman when the Board passed the resolution to reinstate the Committee.

Appendix 3 - A best practice set compiled by and proffered by our auditors, Moore Stephens Wairarapa Audit.

The Committee’s preferred terms of reference will be presented to the Board for formal ratification at its next meeting.

Kevin Murphy
General Manager