

AGENDA

SUBJECT Audit & Risk Committee Meeting
VENUE Trust's Boardroom, 124 Main Street, Greytown
DATE Thursday 28 July 2022
TIME 11.30am



**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	Audit & Risk Committee 23 May 2022
3.	Business:
3.1	Authorisation of signature by two Trustees of: Audited 2020/21 Performance Report Management Letter of Representation
3.2	Auditor for year ending 31 March 2023
4.	Next meeting:
4.1	Date to be confirmed