

AGENDA

A&R COMMITTEE MEETING



Name:	Audit & Risk Committee
Date:	Tuesday, 16 May 2023
Time:	9:00 am to 10:00 am (NZST)
Location:	Trust Boardroom, 124 Main Street, Greytown
Committee Members:	Derek Williams, Phil Holden, Steve Meyrick
Attendees:	Helga Perry, Erica Buxton

1. Conduct of Business

1.1 Apologies

1.2 Conflicts of Interest Declarations

Supporting Documents:

1.2.a Interests Register

2. Minutes

2.1 Audit & Risk Committee 7 March 2023

Supporting Documents:

2.1.a Minutes : A&R Committee - first meeting of new committee - 7 Mar 2023

3. Business

3.1 Fraud Prevention Policy (Draft)

Supporting Documents:

3.1.a Fraud Policy DRAFT - May 2023.doc

3.1.b Covering note for Fraud Prevention Policy.docx

3.2 Risk Register

Supporting Documents:

3.2.a Covering note for Risk Register.docx

3.2.b Risk Register - May 2023.pdf

3.3 Draft Performance Report Y/E 31 March 2023

Will be available at the meeting

Supporting Documents:

3.3.a A. Greytown District Trust Lands Trustees - 2023 Performance Report - DRAFT.pdf

4. Actions from Previous Meetings

4.1 Action List

Supporting Documents:

4.1.a Action List

5. Close Meeting

5.1 Close the meeting

Next meeting: No date for the next meeting has been set.