

AGENDA

A&R MEETING POST AUDIT SIGN OFF



Name:	Audit & Risk Committee
Date:	Wednesday, 9 August 2023
Time:	9:00 am to 9:30 am (NZST)
Location:	Trust Boardroom, 124 Main Street, Greytown
Committee Members:	Derek Williams, Phil Holden, Steve Meyrick
Attendees:	Helga Perry

1. Opening Meeting

1.1 Apologies

1.2 Interests Register

Supporting Documents:

1.2.a Interests Register

2. Minutes

2.1 Audit & Risk Committee meeting held 16 May 2023

Supporting Documents:

2.1.a Minutes : A&R Committee Meeting - 16 May 2023

2.2 Flying Minute - approval to sign off Performance Report

For recording in the A&R minutes for future reference purposes. No action required.

Supporting Documents:

2.2.a Flying Minute - 21.7.23 approving sign off on Perf Report.pdf

2.2.b GDTLT - 2023 Performance Report - unsigned.pdf

2.2.c GDTLT 2023 Representation Letter - unsigned.docx

3. Business

3.1 Audit Management Letter to Trustees

Supporting Documents:

3.1.a Covering note for management letter to Trustees.docx

3.1.b GDTLT Audit Management Letter 2023.pdf

3.2 A&R Committee terms of reference

For annual review

Supporting Documents:

3.2.a Covering note for terms of reference annual review.docx

3.2.b Audit & Risk Committee Terms of Reference - reconfirmed 29 June 2022.pdf

4. Follow up on action items

4.1 Action List

Supporting Documents:

4.1.a Action List

5. Next Meeting

5.1 Date to be confirmed

6. Close Meeting

6.1 Close the meeting

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