

The Mayor, Councillors, Community Board Members

KAPITI COAST DISTRICT COUNCIL

Please note that a Meeting of the Audit & Risk Subcommittee will take place at Meadows Church, 1 Realm Drive, Paraparaumu on **Thursday 15 November 2012** commencing at 4.00pm.

Pat Dougherty
 Chief Executive

09 November 2012

Item	Order Paper (* indicates paper attached)	Page
1.	Welcome	
2.	Apologies	
3.	30 Minutes Public Speaking Time	
4.	Members' Business: (a) Public Speaking Time Responses (b) Leave of Absence (c) Matters of an Urgent Nature (advice to be provided to the Mayor prior to commencement of the meeting) (d) Declarations of Interest Relating to Items on the Agenda	
5.	* Confirmation of Minutes: 13 September 2012	1
6.	* <u>Audit Management Report for the Year Ended 30 June 2012 (Fin-12-723) Appendix to Fin-12-723</u>	3
7.	* <u>Legal Compliance (Fin-12-735)</u>	24