

The Mayor, Councillors, Community Board Members

KAPITI COAST DISTRICT COUNCIL

Please note that a Meeting of the **Audit & Risk Subcommittee** will take place in the Council Chambers, Ground Floor, 175 Rimu Road, Paraparaumu on **Thursday 11 February 2016** commencing at **10.00 am**.

Pat Dougherty
Chief Executive

4 February 2016

Committee Membership: Cr Welsh (Chair), Cr Bell (Deputy Chair), Mayor, Cr Cardiff, Warwick Tuck (Independent Member)

Item	Order Paper (* indicates paper attached)	Page
1	Welcome	
2	(a) Apologies (b) Declarations of Interest Relating to Items on the Agenda	
3	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)	
5	* Health and Safety Quarterly Report (CE-16-1811)	2
6	* Regular Progress Update on 2014-15 Key Audit Findings (Corp-16-1793)	13
7	* Timetable for the Audit of the 2015/16 Annual Report (Corp-16-1797)	27
8	* Review of Council Insurance (Corp-16-1796)	32
9	* Confirmation of Minutes: 1 December 2015	55