

Chairperson and Committee Members
AUDIT AND RISK COMMITTEE

1 NOVEMBER 2018

Meeting Status: **Public**

Purpose of Report: For Information

**AUDIT AND RISK COMMITTEE FORWARD AGENDA
PROGRAMME**

PURPOSE OF REPORT

- 1 The purpose of this report is to provide an overview of the forward programme of reports and updates that are planned to be tabled with the Audit and Risk Committee over the coming months. The forward agenda programme is a working document that is subject to change on a regular basis and will be reviewed and re-tabled at the Audit and Risk Committee as required.

RECOMMENDATIONS

- 2 That the Audit and Risk Committee receives this report Corp-18-654 and notes the attached Audit and Risk Committee forward agenda programme.

Report prepared by

Approved for submission

Approved for submission

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Coordinator

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ATTACHMENTS

Appendix 1 – Audit and Risk Committee forward agenda programme

Appendix 1

Audit and Risk Committee Forward Agenda Programme

DATE	REPORT / UPDATE
28 February 2019	Risk management – business assurance update
	Timetable for the Audit of the 2018/19 Annual Report
	Quarterly Treasury Management Compliance Report
	Health and safety quarterly update – <i>to be confirmed</i>
	Update on statutory compliance (PE)
	*Deep dive – <i>to be confirmed</i>
30 May 2019	Progress update on key 2017/18 audit findings
	Risk management – business assurance update
	Ernst & Young Audit Plan for 30 June 2019
	Insurance Overview
	Quarterly Treasury Management Compliance Report
	Health and safety quarterly update – <i>to be confirmed</i>
	Audit and Risk forward agenda programme
	Update on statutory compliance (PE)
	Tax Compliance Update
	*Deep dive – <i>to be confirmed</i>
*Deep dives	<ul style="list-style-type: none"> Iwi relationships Business disruptions Risks with severe consequences Any Central Government changes which could impact on our operations Climate change and coastal responses