

# **Audit, Risk and Assurance Committee**

**Order Paper for Meeting to be held on Wednesday, 20 July 2011 in the Level 8 Alpha Room, Regional Council Centre, 142 Wakefield Street, Wellington at 9.30am**

## **Public Business**

		<b>Page No</b>
1.	Apologies: Councillor Wilson	
2.	Conflict of Interest declarations	
3.	Public Participation	
4.	Confirmation of minutes of 10 February 2011	<b>Report 11.47      1</b>
5.	Overview of March Quarterly reports	<b>Oral item</b>
6.	Risk Overview	<b>Report 11.347      4</b>
7.	Draft interim Audit report	<b>Report 11.348      8</b>
8.	Legal Compliance	<b>Report 11.346      10</b>
9.	Changes to the Committee's Terms of Reference	<b>Oral item</b>
10.	Exclusion of the public	<b>Report 11.342      48</b>

## **Public Excluded Business**

11.	People & Capability Group: quarterly review	<b>Report PE 11.211      50</b>
12.	Insurance Renewal 2011/12	<b>Report PE 11.329      68</b>