

COUNCIL 28. 3. 2013

AUDIT AND RISK MANAGEMENT SUBCOMMITTEE

**A meeting of the Audit and Risk Management Subcommittee
was held in the No. 1 Committee Room
on Friday 1 March 2013 at 1pm.**

PRESENT: Councillor Tim Carter (Chairperson)
Councillors Helen Broughton, Sally Buck, Jimmy Chen and Jamie Gough
and Messrs John Hooper and Michael Rondel

IN ATTENDANCE: Julian Tan (Audit New Zealand), Murray Harrington (PwC)

APOLOGIES: Councillor Ngaire Button

The Subcommittee reports that:

PART B - REPORTS FOR INFORMATION

1. COUNCIL PURCHASING CARD (P-CARD) POLICY

The Subcommittee **received** the report.

The Subcommittee requested further information on the following matters:

- the Council's policy on entertainment
- the Council's expenditure on catering (to be reported to the Corporate and Financial Committee).

2. RISK MANAGEMENT FRAMEWORK REPORT

The Subcommittee **received** the report.

The Subcommittee requested further information on the key risks that staff have identified for the Council with further briefings to follow on what each of these risks entail.

3. DEPUTATIONS BY APPOINTMENT

Nil.

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PART C – DELEGATED DECISIONS

5. CONFIRMATION OF PREVIOUS MINUTES

It was **resolved** that the minutes from the Subcommittee's meeting of 28 November 2012 be confirmed.

6. RESOLUTION TO EXCLUDE THE PUBLIC

At 2.20pm the Subcommittee **resolved** to adopt the Resolution to Exclude the Public, as set out on page 24 of the agenda.

The meeting concluded at 3pm.

CONSIDERED THIS 28TH DAY OF MARCH 2013

MAYOR