

Released From Public Excluded

10. Risk and Assurance Update

Committee Comment

1. The Committee discussed how contractor invoicing controls were being strengthened.
2. The Committee requested that the risk register be uploaded to Big Tin Can and included in the report to the June meeting.

3. The Committee noted that clause 2 of the Officer Recommendation was added in error.

Officer Recommendations Ngā Tūtohu

That the Audit and Risk Management Committee:

1. Receive the information in the Risk and Assurance Update Report
2. Receive the following Internal Audit reports and endorse the recommendations and management action plans:
 - a. Facilities Maintenance & Security
 - b. Contract management
 - c. Capital Expenditure & Project Budget Estimation

Committee Resolved ARCM/2023/00010

Part C

That the Audit and Risk Management Committee:

1. Receive the information in the Risk and Assurance Update Report

Councillor MacDonald/Mrs Walton

Carried