

Part A	Matters Requiring a Council Decision
Part B	Reports for Information
Part C	Decisions Under Delegation

### 13. Cyber Security Programme Update (Carried Forward from 1 April 2022)

#### Committee Comment

1. The Committee expressed its recognition and thanks to the team for the work they have undertaken in reducing risk for the Council around cyber security.

2.

#### Officer Recommendations Ngā Tūtohu

That the Audit and Risk Management Committee:

1. Receives the information in the Cyber Security Programme Update (Carried Forward from 1 April 2022) Report.
2. Resolves that this Cyber Security Programme Update Report may only be released if the Chief Executive has determined that there are no longer any reasons under the Local Government Official Information and Meetings Act to withhold the information.

#### Committee Resolved ARCM/2022/00004

#### Part C

That the Audit and Risk Management Committee:

1. Receives the information in the Cyber Security Programme Update (Carried Forward from 1 April 2022) Report.
2. Resolves that this Cyber Security Programme Update Report may only be released if the Chief Executive has determined that there are no longer any reasons under the Local Government Official Information and Meetings Act to withhold the information.
3. Acknowledges the improvement and maturity of the cyber security risk reduction by Council staff.

Ms Wallace/Councillor MacDonald

**Carried**

### 14. Holidays Act Remediation Programme (Carried Forward from 1 April 2022)

#### Committee Comment

1. The Officer Recommendation was adopted without change.

## 16. Quarterly Procurement Report

### Committee Comment

1. The Officer Recommendation was accepted without change.

### Committee Resolved ARCM/2022/00010

### Part C

That the Audit and Risk Management Committee:

1. Receives the information in this Quarterly Procurement report.
2. Agrees that the information in the Quarterly Procurement report will be released in full or part as appropriate upon periodical review by the Head of Procurement and Contracts and when it is no longer deemed to identify sensitive commercial information for the Council or its supply chain, or to prejudice either's commercial position.

Deputy Mayor/Ms Wallace

**Carried**

## **17. Quarterly Procurement Report (Carried Forward from 1 April 2022)**

### **Committee Comment**

1. This report was carried over from the scheduled meeting of 1 April 2022 that did not go ahead. The previous report (item 16) superseded this report. The report was taken as read and received only.

### **Committee Resolved ARCM/2022/00011**

#### **Part C**

That the Audit and Risk Management Committee:

1. Receives the information in this Quarterly Procurement report.
2. Agrees that the information in the Quarterly Procurement report will be released in full or part as appropriate upon periodical review by the Head of Procurement and Contracts and when it is no longer deemed to identify sensitive commercial information for the Council or its supply chain, or to prejudice either's commercial position.

Deputy Mayor/Ms Robertson Cheyne

**Carried**

## 18. Risk and Assurance Update


### Committee Comment

1. The Officer Recommendation was accepted without change.

### Committee Resolved ARCM/2022/00007

#### Part C

That the Audit and Risk Management Committee:

1. Receives the information in the Risk and Assurance Report.
2. 

Ms Wallace/Councillor MacDonald

**Carried**

**Committee Decided ARCM/2022/00008**

**Part A**

That the Audit and Risk Management Committee recommends that the Council:

3. [REDACTED]
4. Agrees that the information in the Risk and Assurance Report will be released in full or part as appropriate upon periodical review by the Head of Risk and Assurance and when it is no longer deemed to identify control weaknesses that could be used for improper advantage and no longer needs to be withheld to protect from improper pressure or harassment affecting the conduct of public affairs.

Ms Wallace/Councillor MacDonald

**Carried**

**19. Risk and Assurance Update (Carried Forward from 1 April 2022)**

**Committee Comment**

1. This report was carried over from the scheduled meeting of 1 April 2022 that did not go ahead. The previous report (item 18) superseded this report. The report was taken as read and received only.

**Officer Recommendations Ngā Tūtohu**

That the Audit and Risk Management Committee:

1. Receives the information in the Risk and Assurance Report.
2. [REDACTED]
3. Recommends the Council receives the information in the Risk and Assurance Report.
4. Recommends that the Council agrees that the information in the Risk and Assurance Report will be released in full or part as appropriate upon periodical review by the Head of Risk and Assurance and when it is no longer deemed to identify control weaknesses that could be used for improper advantage and no longer needs to be withheld to protect from improper pressure or harassment affecting the conduct of public affairs.

**Committee Resolved ARCM/2022/00009**

**Part C**

That the Audit and Risk Management Committee:

1. Receives the information in the Risk and Assurance Report.

Deputy Mayor/Councillor MacDonald

**Carried**