

Finance, Evaluation and Risk Committee

Order Paper for Meeting to be held on Thursday, 7 August 2008 at the Level 8 Meeting Room, Regional Council Centre, 142 Wakefield Street, Wellington at 8.30am

Public Business

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1.	Apologies	
2.	Conflict of Interest declarations	
3.	Public Participation	
4.	Confirmation of the public and public excluded Minutes of 17 June 2008	Report 08.417 Report 08.418 1
5.	Review of Assurance Framework	Report 08.545 7
6.	Kevin Brady – Auditor General	Discussion
7.	Preliminary Review for year ended 30 June 2008	Report 08.515 46
8.	Accounting Policies	Report 08.522 71
9.	Compliance with the Resource Management Act	Report 08.490 73