

Finance, Evaluation and Risk Committee

Order Paper for Meeting to be held on Tuesday, 25 November 2008 in the Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington at 11.00am

Public Business

		Page No
1.	Apologies	
2.	Conflict of Interest declarations	
3.	Public Participation	
4.	Confirmation of the Minutes of 21 October 2008	Report 08.809 1
5.	Audit management letter	Report 08.891 5
6.	Financial report for the three months ended 30 September 2008	Report 08.864 7
7.	Financial Report for the four months ended 31 October 2008	Report 08.865 22
8.	Insurance review	Report 08.833 31
9.	Exclusion of the public	Report 08.892 36

Public Excluded Business

10.	Chief Executive's Update	Oral Report
-----	--------------------------	--------------------