## **Risk and Assurance Committee**

Order Paper for Meeting to be held on Wednesday, 7 May 2014 in the Council Chamber, Greater Wellington Regional Council, Shed 39, 2 Fryatt Quay, Pipitea, Wellington at 9.30am

## **Public Business**

Page No 1. Apologies 2. Conflict of Interest declarations 3. Public participation 4. Confirmation of the Public minutes of 19 February **Report 14.72** 4 2014, and the Public Excluded minutes of 19 February **Report PE14.74** 9 2014 Quarterly review for the period ended 31 March 2014 5. **Report 14.146** 12 Audit Management report for year ended 30 June 2013 6. **Report 14.220** 82 7. Risk report **Report 14.217** 107 8. Environment Management Group presentation **Oral Report**