

# Risk and Assurance Committee

Order Paper for meeting to be held on Wednesday, 13 May 2015 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 minutes of 27 November 2014	<b>Report 14.625</b>	<b>4</b>
5. Performance Reports for the quarter ended 31 March 2015	<b>Report 15.155</b>	<b>8</b>
6. Summary Risk Report	<b>Report 15.154</b>	<b>90</b>
7. Catchment Management Risk presentation	<b>Oral presentation</b>	
8. Health and Safety Self-Assessment Review	<b>Report 15.95</b>	<b>97</b>
9. ICT Shared Services Project	<b>Oral presentation</b>	
10. Hedging presentation	<b>Report 15.93</b>	<b>110</b>