

Audit & Risk Committee

22 June 2022



Audit & Risk Committee Minutes

Minutes of the Audit & Risk Committee meeting held on Wednesday 22 June 2022, commencing at 1.30pm, in the Council Chamber, 137 Havelock Street, Ashburton.

Present

Councillors Leen Braam (Chair), Carolyn Cameron, John Falloon, Liz McMillan and Stuart Wilson
Via MS Teams: Mayor Neil Brown

Also present:

Councillors Angus McKay and Lynette Lovett.

In attendance

Hamish Riach (Chief Executive), Toni Durham (Acting GM Business Support), Sarah Mosley (Manager People & Capability), Neil McCann (GM Service Delivery), Erin Register (Finance Manager), Laretta Smith (Accountant) and Carol McAtamney (Governance Support).

Presentation

Marsh Insurance – 2.20pm to 3.20pm

1 Apologies

Murray Harrington

2 Extraordinary Business

Nil.

3 Declarations of Interest

Nil.

4 Confirmation of Minutes – 11/05/22

That the minutes of the Audit & Risk Committee meeting held on 11 May 2022, be taken as read and confirmed.

Falloon/Cameron

Carried

Business transacted with the public excluded – 1.33pm

That the public be excluded from the following parts of the proceedings of this meeting, namely – the general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under Section 48 (1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

Item No	General subject of each matter to be considered:	In accordance with Section 48(1) of the Act, the reason for passing this resolution in relation to each matter:	
5	Audit & Risk Committee minutes	Section 7(2)(a)	Protection of privacy of natural persons
6	Health & Safety	Section 7(2)(a)	Protection of privacy of natural persons
7	Insurance Renewal	Section 7(2)(h)	Commercial activities

McMillan/Cameron

Carried

The meeting concluded at 3.20pm