

Audit & Risk Committee

28 September 2022



Audit & Risk Committee Minutes

Minutes of the Audit & Risk Committee meeting held on Wednesday 28 September 2022, commencing at 1.30pm, in the Council Chamber, 137 Havelock Street, Ashburton.

Present

Councillors John Falloon (Chair), Carolyn Cameron, Liz McMillan and Stuart Wilson.

Via MS Teams: Murray Harrington

Also present:

Councillors Lynette Lovett and Diane Rawlinson

In attendance

Hamish Riach (CE), Neil McCann (GM Service Delivery), Leanne Macdonald (GM Business Support), Jane Donaldson (GM Strategy & Compliance), Sarah Mosley (Manager People & Capability) and Carol McAtamney (Governance Support).

1 Apologies

Mayor Neil Brown and Councillors Leen Braam

Sustained

2 Extraordinary Business

Nil.

3 Declarations of Interest

Nil.

4 Confirmation of Minutes – 10/08/22

That the minutes of the Audit & Risk Committee meeting held on 10 August 2022, be taken as read and confirmed.

Cameron/Harrington

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

Wilson/McMillan

Carried

Annual Report Audit Update

The audit was scheduled to commence late October but staff members became available early and began auditing remotely last week. Work is continuing this week and we are optimistic that the audit will be completed on expected timelines with a view to having the Annual Report adopted in December.

Thanks and Appreciation

As this was the last meeting of this Committee, the Acting Chair thanked all members for their input over the past three years. Thanks and appreciation was also extended to Council officers who provided reports to the Committee

The meeting concluded at 2.01pm.