## **Risk and Assurance Committee**

Order Paper for Meeting to be held on Thursday, 27 November 2014 in the Council Chamber, Greater Wellington Regional Council, Shed 39, 2 Fryatt Quay, Pipitea, Wellington at 9.30am

## **Public Business**

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1.	Apologies		
2.	Conflict of Interest declarations		
3.	Public participation		
4.	Confirmation of the Public minutes of 18 September	<b>Report 14.478</b>	4
	2014 and the Public Excluded minutes of 18 September 2014	Report PE 14.479	10
5.	Risk Report	<b>Report 14.587</b>	13
6.	Performance Reports for the quarter ended 30 September 2014	<b>Report 14.599</b>	36
7.	Legal Compliance	<b>Report 14.531</b>	115
8.	Audit Management Report for the year ended 30 June 2014	<b>Report 14.608</b>	163