

# **Audit, Risk and Assurance Committee**

**Order Paper for Meeting to be held on Thursday 22 September 2011 in the Level 8 Alpha Room, Regional Council Centre, 142 Wakefield Street, Wellington at 9.30am**

## **Public Business**

		<b>Page No</b>
1.	Apologies	
2.	Conflict of Interest declarations	
3.	Public Participation	
4.	Confirmation of the public and public excluded minutes of 20 July 2011	<b>Report 11.376 1</b> <b>Report PE 11.377 6</b>
5.	Year end review	<b>Report 11.417 8</b>
6.	Annual report for the year ended 30 June 2011	<b>Report 11.445 48</b>
7.	Report from the Auditors	<b>Oral report</b>