

**Audit, Finance & Risk Committee**  
**15 October 2020**

Agenda for a meeting of the Queenstown Lakes District Council Audit, Finance & Risk Committee, to be held in the Council Chambers, 10 Gorge Road, Queenstown on Thursday 15 October 2020 commencing at 10.00am.

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		Apologies
		Declarations of Conflict of Interest
		Public Forum
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		Confirmation of Agenda
	5	Confirmation of Minutes (Public) 2 July 2020
<b>1</b>	13	2020:21 August Year to Date Financial Overview
<b>2</b>	19	Sensitive Expenditure
<b>3</b>	26	Risk and Resilience Update
<b>4</b>	40	QLDC Organisational Health, Safety and Wellbeing Performance
<b>5</b>	54	Climate Action Plan Update
	96	Resolution to Exclude the Public
		<b>PUBLIC EXCLUDED</b>
	98	Confirmation of Minutes (Public Excluded) 2 July 2020
<b>6</b>	100	Ernst & Young End of FY 19/20 Report: Independent Programme Advisory for QLDC Three Waters Programme
<b>7</b>	121	Audit of Annual Report for 2019/20 <b>NOTE:</b> Draft Annual Report circulated separately.
<b>8</b>	152	Treasury Update: September 2020