Audit, Finance & Risk Committee Agenda, 13 June 2018



Agenda for a meeting of the Queenstown Lakes District Council Audit, Finance & Risk Committee, to be held in Council Chambers, 10 Gorge Road, Queenstown on Wednesday 13 June 2018 commencing at 12.00pm.

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	Apologies	
	An apology has been received from Roger Wilson	
	Declarations of Conflicts of Interest	
	Matters Lying on the Table	
	Public Forum	
	Confirmation of Agenda	3
	Confirmation of Minutes – 22 February 2018	4
1	Full Year Re-forecast and Quarterly Financial Overview – March 2018	14
2	Sensitive Expenditure	25
3	Risk Management Update	31
4	Organisational Health, Safety and Wellbeing Performance	37
	Resolution to Exclude the Public	48
	Public Excluded Items	
5	Treasury Update – May 2018	50
6	Deloitte Planning Report for 2017/18 Audit	63
7	2018-2028 Long Term Plan Update (verbal)	