

**Risk & Assurance Committee**

**23 June 2026**

**Report for Agenda Item | Rīpoata moto e Rāraki take [5]**

**Department: Assurance, Finance & Risk**

**Title | Taitara: Committee Workplan Review, June 2026**

**Purpose of the Report | Te Take mō te Pūroko**

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The purpose of this report is to provide the Risk & Assurance Committee with an opportunity to review the Committee Workplan at each meeting.

**Recommendation | Kā Tūtohuka**

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That the Risk & Assurance Committee:

1. **Note** the contents of this report.

**Reviewed and Authorised by:**



**Name:** Katherine Harbrow

**Title:** General Manager Assurance, Finance & Risk

2 June 2026

### Context | Horopaki

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1. The Risk & Assurance Committee has a Committee Workplan Schedule and this schedule will be reviewed each time the Committee meets to ensure that it is complete and meeting its obligation as part of the Committee's Terms of Reference.

### Analysis and Advice | Tatāritaka me kā Tohutohu

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2. There is no analysis or advice being given as this is an information only report.

### Consultation Process | Hātepe Matapaki

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#### Significance and Engagement | Te Whakamahi I kā Whakaaro Hiraka

3. This matter is of low significance, as determined by reference to the Council's Significance and Engagement Policy 2024.
4. The persons who are affected by or interested in this matter are council staff and the members of the Committee.

#### Māori Consultation | Iwi Rūnaka

5. The Council has not specifically consulted iwi on the matters contained in this report.

### Risk and Mitigations | Kā Raru Tūpono me kā Whakamaurutaka

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6. This matter relates to the Strategic/Political/Reputation risk category. It is associated with RISK10035 Ineffective business processes within the QLDC Risk Register. This risk has been assessed as having a moderate residual risk rating.

### Financial Implications | Kā Riteka ā-Pūtea

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7. There any no operational and capital expenditure requirements or other budget or cost implications resulting from the decision.

### Council Effects and Views | Kā Whakaaweawe me kā Tirohaka a te Kaunihera

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8. No Council policies, strategies and bylaws were considered in this report.

### Attachments | Kā Tāpirihaka

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A	Risk & Assurance Committee Workplan
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