

Audit, Finance & Risk Committee
14 October 2021

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 and via Zoom on Thursday 14 October 2021 commencing at 10.00am.

Item	Page	Report Title
		Apologies Councillor Shaw is an apology being on an approved leave of absence. An apology has been received from Mr Moran.
		Declarations of Conflict of Interest
		Public Forum
		Matters Lying on the Table
		Confirmation of Agenda
	6	Confirmation of Minutes (Public) 17 June 2021
1	14	August 2021 Year-to-date Financial Update and June 2021 Debtors' Analysis and Statement of Financial Position Overview
2	20	Sensitive Expenditure
3	42	Risk Management Update
4	54	QLDC Organisational Health, Safety and Wellbeing Performance
5	69	Climate Action Plan Update
6	81	PMO (Project Management Office) Assurance Report – Financial Year 2020-21 Quarter 4
7	105	Review of Procurement Policy
	145	Recommendation to Exclude the Public
		PUBLIC EXCLUDED
	148	Confirmation of Minutes (Public Excluded) 17 June 2021
8	151	Audit of Annual Report for 2020/21

NOTE: Attachment B (the Annual Report 2020/21) is circulated separately.

Item	Page	Report Title
9	185	Treasury Update: September 2021