

Audit, Finance & Risk Committee
5 March 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 5 March 2020 commencing at 10.00am.

Item	Page	Report Title
		Apologies
		Declarations of Conflict of Interest
		Public Forum
		Matters Lying on the Table
		Confirmation of Agenda
1	5	2019:20 Quarter 2 Actual to Quarter 2 Budget Financial Overview; 2019:20 Quarter 2 Full Year Re-forecast to Full Year Budget Overview; 2019:20 Quarter 2 Capital Expenditure Reporting Overview; 2019:20 Quarter 2 Statement of Financial Position; 2019:20 Quarter 2 Debtors Analysis.
2	14	Sensitive Expenditure
3	21	Risk Management
4	28	QLDC Organisational Health, Safety and Wellbeing Performance
	41	Resolution to Exclude the Public
		PUBLIC EXCLUDED
5	42	EY Draft Report: Independent Programme Advisory for QLDC Three Waters Programme
6	63	Treasury Update: February 2020