

Audit, Finance & Risk Committee
3 October 2019

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 3 October 2019 commencing at 1.00pm.

Item	Page	Report Title
		Apologies
		Declarations of Conflict of Interest
		Public Forum
		Matters Lying on the Table
		Confirmation of Agenda
	5	Confirmation of Minutes (Public) 6 June 2019
1	12	2018:19 Full Year Actual to Full Year Re-forecast Financial Overview; 2018:19 Full Year Capital Expenditure Reporting Overview; 2018:19 Full Year Debtors Analysis; 2018:19 Full Year Statement of Financial Position.
2	20	Sensitive Expenditure
3	27	Risk Management Update
4	31	QLDC Organisational Health, Safety and Wellbeing Performance
5	41	Report on the Readiness of the Building Consent Authority (BCA) for the October 2019 International Accreditation of New Zealand (IANZ) Assessment
	46	Resolution to Exclude the Public
		PUBLIC EXCLUDED
	48	Confirmation of Minutes (Public Excluded) 6 June 2019
6	52	Audit of Annual Report for 2018/19
7	268	Treasury Update: September 2019