

Audit, Finance & Risk Committee
15 October 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 15 October 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
	5	Confirmation of Minutes (Public) 2 July 2020
1	13	2020:21 August Year to Date Financial Overview
2	19	Sensitive Expenditure
3	26	Risk and Resilience Update
4	40	QLDC Organisational Health, Safety and Wellbeing Performance
5	54	Climate Action Plan Update
	96	Resolution to Exclude the Public
		PUBLIC EXCLUDED
	98	Confirmation of Minutes (Public Excluded) 2 July 2020
6	100	Ernst & Young End of FY 19/20 Report: Independent Programme Advisory for QLDC Three Waters Programme
7	121	Audit of Annual Report for 2019/20
8	152	Treasury Update: September 2020 NOTE: Draft Annual Report circulated separately.