

Audit, Finance & Risk Committee
11 March 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 on Thursday 11 March 2021 commencing at 10.00am.

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		Apologies
		Declarations of Conflict of Interest
		Public Forum
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		Confirmation of Agenda
	6	Confirmation of Minutes (Public) 15 October 2020
1	13	2020:21 December Year to Date Financial Overview
2	27	Sensitive Expenditure
3	34	Risk Management Update
4	54	QLDC Organisational Health, Safety and Wellbeing Performance
5	66	Climate Action Plan Update
6	110	Project Management Office Assurance Management Framework
7	135	Review of QLDC Procurement Practices *Note: Attachments D and E (Public Excluded) to be circulated separately*
8	185	Update on the Review of Procurement Policy & Procurement Guidelines
	190	Recommendation to Exclude the Public
		PUBLIC EXCLUDED
	193	Confirmation of Minutes (Public Excluded) 15 October 2020
9	196	Legal Update

Item	Page	Report Title
10	207	Audit of Ten Year Plan 2021-2031 *Note: Attachments A and B to be circulated separately*
11	211	Treasury Update: February 2021