

Finance, Evaluation and Risk Committee

Order Paper for Meeting to be held on Tuesday, 4 December 2007 at the Regional Council Centre, 142 Wakefield Street, Wellington at 9.30am

Public Business

Procedural Items

1. Apologies
2. Conflict of Interest declarations
3. Public Participation

Matters for Information

4. Audit management report for the year ended 30 June 2007 **Report 07.784**
5. Internal Controls – key principles and attributes **Report 07.795**
6. Asset Management Systems **Report 07.804**
7. Valuation of water supply assets for 2007/08 **Report 07.788**
8. Financial Statements **Report 07.809**
 - First Quarter Review for the three months ended 30 September 2007
 - Review for the four months ended 31 October 2007

Other Matters

9. Questions
10. General
11. Exclusion of the Public **Report 07.811**

Public Excluded Business

Matter for Decision

12. Chief Executive's Update

**Oral Report
(Restricted Public Excluded)**