

Finance, Evaluation and Risk Committee

Order Paper for Meeting to be held on Tuesday, 16 September 2008 in the Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington at 1.30pm

Public Business

		Page No
1.	Apologies	
2.	Conflict of Interest declarations	
3.	Public Participation	
4.	Confirmation of the Minutes of 7 August 2008	Report 08.578 1
5.	Annual Report for the year ended 30 June 2008	Report 08.629 4
6.	Legal Compliance	Report 08.628 38
7.	Implementation of an Assurance Framework	Report 08.652 76
8.	Financial Report for the two months ending 31 August 2008	Report 08.664 82
9.	Exclusion of the Public	Report 08.674 92

Public Excluded Business

10.	Chief Executive's Report to Chair and Councillors for the year ended 30 June 2008	Report RPE 08.676 (enclosed separately)
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