

Finance, Evaluation and Risk Committee

Order Paper for Meeting to be held on Tuesday, 21 October 2008 in the Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington at 9.30am

Public Business

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1.	Apologies: Councillor Donaldson	
2.	Conflict of Interest declarations	
3.	Public Participation	
4.	Confirmation of the Minutes of 16 September 2008	Report 08.685 1
5.	Treasury Management Policy	Report 08.742 6
6.	Insurance Review	Report 08.744 39
7.	Risk Management Framework Development	Report 08.745 102
8.	Wholesale Water Infrastructure Assets – Review of Insurance Policy	Report 08.775 114
9.	Human Resources Framework	Oral Report