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## *Audit & Risk Committee Minutes*

Minutes of the Audit & Risk Committee meeting held on Wednesday 29 November 2023, commencing at 1.00pm, in the Council Chamber, 137 Havelock Street, Ashburton.

### **Present**

Mayor Neil Brown; Councillors Russell Ellis (Chair), Leen Braam, Carolyn Cameron, Liz McMillan, Richard Wilson and Murray Harrington.

### **Also present:**

Councillors Phill Hooper, Lynette Lovett, Rob Mackle and Tony Todd.

### **In attendance**

Hamish Riach (CE), Leanne Macdonald (GM Business Support), Sarah Mosley (GM People & Facilities) and Carol McAtamney (Governance Support).

Staff present for the duration of their reports: Katie Perry (People & Capability Manager) and Julie Crahay (Safety & Wellness Lead)

### **1 Apologies**

Nil.

### **2 Extraordinary Business**

Nil.

### **3 Declarations of Interest**

Nil.

### **4 Confirmation of Minutes – 25/10/23**

**That** the minutes of the Audit & Risk Committee meeting held on 25 October 2023, be taken as read and confirmed.

McMillan/Cameron

Carried

### **5 ADC Annual Report – 2022/23**

It was reported that this years audit process was vastly improved on last year. There was still significant pressure on Officers right up until last minute but appreciation of the way Audit Director Dereck Ollsson conducted this the audit process was extended.

**That** the Audit & Risk committee receives the adopted Annual Report 2022/23.

Cameron/Braam

Carried

**Business transacted with the public excluded – 1.50pm**

That the public be excluded from the following parts of the proceedings of this meeting, namely – the general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under Section 48 (1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

<b>Item No</b>	<b>General subject of each matter to be considered:</b>	<b>In accordance with Section 48(1) of the Act, the reason for passing this resolution in relation to each matter:</b>	
<b>7</b>	<b>Audit &amp; Risk Committee minutes</b>	Section 7(2)(a)	Protection of privacy of natural persons
<b>8</b>	<b>Health &amp; Safety</b>	Section 7(2)(a)	Protection of privacy of natural persons

Wilson/Cameron

Carried

The meeting concluded at 2.17pm.