

Performance, Audit & Risk Governance Work Plan (June - September 2016)

DRAFT - for review at 28 April Meeting

Key: Monitor Strategic

ITEM			2016		
	MEETING		9-Jun	28-Jul	8-Sep
	PAR	Council			
Strategic Items					
Insurance Policy					
Governance Work Plan Review					
Treasury Policy and Strategy Review (<i>postponed to late 2016</i>)					
BOPLASS Statement of Intent				x	
GHL Statement of Intent			x		x
Gisborne Holdings Ltd - Annual Director Appointments					x
Scheduled Monitoring (eg. per meeting, quarterly, annually)					
Financial Statements (<i>format under review</i>)			x	x	x
Treasury Report (<i>format under review</i>)			x	x	x
Debt Management Report - Sundry/water only (<i>format under review</i>)			x		x
Debt Management Report - Rates and sundry/water (<i>format under review</i>)				x	
Remission of Rates (<i>format under review</i>)					x
Gisborne Holdings Ltd Report			x		x
Commercial Operations			x		x
Information Services				x	
Treasury Performance					
Debt Performance Review			x		
Health & Safety Report				x	
Auditor-General's Local Government Results of 2014/15 Audits					
Interest on Internal Loans, Activity Surplus/Defecit				x	
Gisborne Holdings Ltd Interim Financial Statements					
BOPLASS Interim Financial Statements					
Audit					
External Audit Plan			x		
Internal Audit Process			x		
Action Sheet or Adhoc Item Scheduled					