

## Finance, Accountability & Audit Committee

<b>Date</b>	Wednesday 23 November 2022
<b>Time</b>	9.30am – 11.30am
<b>Location</b>	<a href="#">Meeting link</a>
<b>Members</b>	Sharon Shea, Fiona Pimm, Sue Crengle, Steven McJorow, Rob Campbell
<b>Attendees</b>	Riana Manuel, Craig Owen, Merewaakana Kingi
<b>Guest</b>	Stephen Lucy (item 2.1)

#	Te Take / Item	Te Kaikōrero / Presenter	Te momo pepa	Te wā
<b>1 Admin</b>				
1.1	Karakia / Meeting opening	Chair	Agree / Decline	09.30am – 09.35am
1.2	Continuous Disclosure			
1.3	Approve Mauhanga   Minutes			
1.4	Action Register – no open actions			
1.5	Health, Safety & Risk			
<b>2 Discussion</b>				
2.1	Audit New Zealand relationship & engagement	Merewaakana Kingi Stephen Lucy	Discuss	09.35am – 10.00am
2.2	October financials	Merewaakana Kingi		10.00am – 10.15am
2.3	Budget 2022/23			10.15am – 10.30am
2.4	PriceWaterhouse Cooper Report – DRAFT			10.30am – 10.45am
2.5	Finance Work Plan			10.45am – 11.00am
2.6	Draft Audit Plan			11.00am – 11.15am
<b>3 Noting</b>				
3.1	2023 Board and Committee Schedule			
3.2	Forward Agenda			
<b>Nga korero o te wa   General Business</b>				

### Future Finance, Accountability & Audit Committee:

Wednesday, 1 March 2023  
 Wednesday, 5 April 2023  
 Monday, 1 May 2023  
 Wednesday, 31 May 2023  
 Monday, 3 July 2023

Wednesday, 2 August 2023  
 Monday, 4 September 2023  
 Wednesday, 4 October 2023  
 Wednesday, 1 November 2023