

CORPORATE GOVERNANCE COMMITTEE

FRIDAY, 21 MARCH 2014

DECISIONS

Set out below is a summary of the decisions taken at the Corporate Governance Committee held on Friday, 21 March 2014. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

If you have any queries about any matters referred to in this decision sheet please contact Patrick Adams.

1. INTERNAL AUDIT PLAN FOR 2014-15

The Corporate Governance Committee

ENDORSED

- A) The Strategic Audit Plan and the Annual Plan 2014/2015
- B) The Internal Audit Charter
- C) The Internal Audit Code of Ethics
- D) The services' performance indicators

2. RISK MANAGEMENT STRATEGY

The Corporate Governance Committee unanimously

AGREED the proposed Risk Management Strategy, as set out in Appendix B of the report.

The agreed Risk Management Strategy will now be reported to Council.