

Ordinary Meeting

of the

Audit and Risk Committee

Supplementary Order Paper

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| Date | 3 October 2019 |
| Time | 09:00 |
| Venue | Council Chamber 515 Mackay Street Thames |

Members

Chairperson Members

LA Fox
HD Bartley
S Peters
TM Walker

MK McLean JP
B Robertson

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2.7 Audit New Zealand report to Council on the interim audit for the year ended 30 June 2019

TO Audit and Risk Committee
FROM Donna Holland - Finance Manager
DATE 29 September 2019
SUBJECT **Audit New Zealand report to Council on the interim audit for the year ended 30 June 2019**

1 Purpose of Report

To review Audit New Zealand's report to Council on the interim audit for the year ended 30 June 2019.

2 Background

The Audit and Risk Committee Terms of Reference includes the following delegation in respect to the annual audit:

'Review the external auditor's management letter and management responses, and inquire into reasons for any recommendations not acted upon.'

3 Discussion

The attached report allows the Committee to determine what matters they wish to discuss further with the external auditor.

4 Suggested Resolution(s)

That the Audit and Risk Committee:

1. Receives the 'Audit New Zealand report to Council on the interim audit for the year ended 30 June 2019' report, dated 29 September 2019.

References-Tabled/Agenda Attachments

Attachment A *Report to the Council on the interim audit of Thames-Coromandel District Council for the year ended 30 June 2019*