

2017	March	May	July	August	September	December
Focus Areas - Deep Dive	<ul style="list-style-type: none"> Health and Safety - Special Focus Risk #1 (High) 	<ul style="list-style-type: none"> Insurance Renewal programme Fraud and Integrity workshop 	<ul style="list-style-type: none"> Financial Briefing – Delivery of Commitments and Funding Core Risk #9 (High) 	<ul style="list-style-type: none"> NZX Announcement 	<ul style="list-style-type: none"> Fraud and Corruption Risk (group) – Core Risk # 6 (High) 	<ul style="list-style-type: none"> City Rail Link Project Legal Risk – Core Risk #8 (High)
Risk	<ul style="list-style-type: none"> Endorsement of Risk Appetite Statement 		<ul style="list-style-type: none"> Top Risk Reporting by CCOs. Business Plan 2017/2018 		<ul style="list-style-type: none"> Risk Strategy 2018-2020 Legal risk report 	<ul style="list-style-type: none"> Report back on Risk maturity Legal risk report CCO Risk
Internal Audit	<ul style="list-style-type: none"> IA six-month Report Treaty Audit Monitoring 			<ul style="list-style-type: none"> IA Year in review IA three-year strategy update 2017/2018 Audit Plan Business Plan 2017/2018 	<ul style="list-style-type: none"> Treaty Audit Monitoring IA update report 	<ul style="list-style-type: none"> Fraud and Integrity Strategy update IA six-month report
Insurance		<ul style="list-style-type: none"> Insurance Renewal programme 	<ul style="list-style-type: none"> Update on Insurance renewal programme Insurance Business Plan FY 2017/2018 		<ul style="list-style-type: none"> Insurance Strategy 	
External Reporting – Full year NZX announcement and Annual Report	<ul style="list-style-type: none"> Audit Proposal Letter 2017-2019 2017 Audit Arrangements Engagement Letter 	<ul style="list-style-type: none"> NZX Announcement 2017 Annual Report 2017 update for Committee 	<ul style="list-style-type: none"> Interim management report 2017 NZX Announcement / Annual Report update for Committee 	<ul style="list-style-type: none"> NZX Announcement / Annual Report update for Committee 	<ul style="list-style-type: none"> Annual report 2017 	<ul style="list-style-type: none"> 2018 arrangements
External Reporting – Interim Financial statements			<ul style="list-style-type: none"> Review engagement management report 			<ul style="list-style-type: none"> Engagement review arrangements December 2017 NZX announcement Update
External Reporting – Long-term Plan 2018-2028			<ul style="list-style-type: none"> LTP Arrangements LTP progress Update 		<ul style="list-style-type: none"> LTP progress Update 	<ul style="list-style-type: none"> LTP Progress Update
Regular Updates Reports	<ul style="list-style-type: none"> Committee Workplan Risk Internal Audit Health and safety 	<ul style="list-style-type: none"> Committee Workplan 	<ul style="list-style-type: none"> Committee Workplan Risk Internal Audit 	<ul style="list-style-type: none"> Committee Workplan Health and Safety 	<ul style="list-style-type: none"> Committee Workplan Risk 	<ul style="list-style-type: none"> Committee Workplan Risk Internal Audit Health and safety
Other	<ul style="list-style-type: none"> OAG report (if applicable) 	<ul style="list-style-type: none"> OAG report (if applicable) 	<ul style="list-style-type: none"> OAG report (if applicable) 	<ul style="list-style-type: none"> OAG report (if applicable) 	<ul style="list-style-type: none"> OAG report (if applicable) 	<ul style="list-style-type: none"> OAG report (if applicable) Annual Report on Committee's performance

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Focus Areas – Deep Dive	<ul style="list-style-type: none"> Procurement and Supplier Management - Core Risk #15 (Mod) Quality of Asset Management Planning (Infrastructural and Physical)- Core Activity Risk #4 (Mod) (deferred) 	<ul style="list-style-type: none"> Americas Cup Governance Insurance renewal Programme and Project Delivery - Core Risk #2 (High) (deferred) Business Disruptions – Natural Hazards (Special Focus Risk #2(High) (deferred) 	<ul style="list-style-type: none"> Central Interceptor Project 	<ul style="list-style-type: none"> Group Risk and mitigations 	<ul style="list-style-type: none"> Business Disruptions – Inadequate IT environment to support Corporate Strategy – Special Focus Risk #4 (Mod)
Risk	<ul style="list-style-type: none"> Update on Champions Programme CCO Risk 	<ul style="list-style-type: none"> Do it Right Compliance Programme Report on Focus areas from Audit findings Legal Risk report CCO Risk 	<ul style="list-style-type: none"> CCO Risk Cyber security 		<ul style="list-style-type: none"> Report on Risk Maturity Legal Risk report CCO Risk
Internal Audit	<ul style="list-style-type: none"> Treaty Audit Monitoring 	<ul style="list-style-type: none"> IA Year in Review IA three-year strategy update 2018/2019 Audit Plan Business Plan 2018/2019 	<ul style="list-style-type: none"> Treaty Audit Monitoring IA Year in Review IA three-year strategy update 2018/2019 Audit Plan Business Plan 2018/2019 		<ul style="list-style-type: none"> Fraud and Integrity Strategy update IA six-month report
Insurance	<ul style="list-style-type: none"> Insurance Risk Profiling for June Renewal 	<ul style="list-style-type: none"> Report on insurance renewal programme Business Plan 2018/2019 			
Annual Report		<ul style="list-style-type: none"> NZX Announcement 2018 / Annual Report 2018 update for Committee Interim management report 2018 	<ul style="list-style-type: none"> NZX Announcement 2018 / Annual Report 2018 update for Committee 	<ul style="list-style-type: none"> 2018 Annual Report 	<ul style="list-style-type: none"> 2019 Arrangements
Interim financial Statements	<ul style="list-style-type: none"> December 2017 Interim Financial Statements NZX Announcement Clearance 	<ul style="list-style-type: none"> Review engagement management report December 2017 			<ul style="list-style-type: none"> Review arrangements December 2018 December 2018 NZX announcement Update
Long-term Plan 2018-2028 / Annual Plan	<ul style="list-style-type: none"> 2018-2028 Consultation Document LTP(Final) 	<ul style="list-style-type: none"> Long-term Plan 2018-2028 LTP Management Report Long-term plan process 			<ul style="list-style-type: none"> Update on 2019/2020 Annual Plan
Regular Update Reports	<ul style="list-style-type: none"> Committee workplan 	<ul style="list-style-type: none"> Committee workplan 	<ul style="list-style-type: none"> Committee workplan 	<ul style="list-style-type: none"> Committee workplan 	<ul style="list-style-type: none"> Committee workplan

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Other	<ul style="list-style-type: none"> OAG report (if applicable) 	<ul style="list-style-type: none"> OAG report (if applicable) 	<ul style="list-style-type: none"> OAG report (if applicable) 	<ul style="list-style-type: none"> OAG report (if applicable) 	<ul style="list-style-type: none"> OAG report (if applicable) Annual Report on Committee's performance

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Focus Areas – Deep Dive	<ul style="list-style-type: none"> Privacy and Confidentiality – Core Risk #7 (Mod) 	<ul style="list-style-type: none"> Business Disruptions (Information and Cyber) – Special Focus Risk #3 (Mod) 2019 Local Government Elections – management of risks - special Focus Risk #9 (Mod) 	<ul style="list-style-type: none"> Council Governance – special Focus Risk #7 (Mod) 		
Risk	<ul style="list-style-type: none"> Legal Risk report CCO Risk 	<ul style="list-style-type: none"> Review against targets Business Plan 2019/2020 Legal Risk report CCO Risk 	<ul style="list-style-type: none"> Legal Risk report CCO Risk 		<ul style="list-style-type: none"> Report on Risk Maturity Legal Risk report CCO Risk
Internal Audit	<ul style="list-style-type: none"> Treaty Audit Monitoring 	<ul style="list-style-type: none"> IA Year in Review IA three-year strategy update 2019/2020 Audit Plan Business Plan 2019/2020 	<ul style="list-style-type: none"> Treaty Audit Monitoring 		<ul style="list-style-type: none"> Fraud and Integrity Strategy update IA six-month report
Insurance	<ul style="list-style-type: none"> Insurance risk profiling 	<ul style="list-style-type: none"> Business Plan 2019/2020 Report on Insurance renewal programme 			
Annual Report		<ul style="list-style-type: none"> NZX Announcement 2019 / Annual Report 2019 update for Committee Interim management report 2019 	<ul style="list-style-type: none"> NZX Announcement 2019 / Annual Report 2019 update for Committee 	<ul style="list-style-type: none"> 2019 Annual Report 	<ul style="list-style-type: none"> 2020 Arrangements

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Long-term Plan 2018-2028 / Annual Plan	<ul style="list-style-type: none"> 2019/2020 Annual Plan (final) 				<ul style="list-style-type: none"> 2020/2021 Annual Plan (draft)
Regular Update Reports	<ul style="list-style-type: none"> Committee workplan Risk Internal Audit Health and safety 	<ul style="list-style-type: none"> Committee workplan Risk Internal Audit Health and safety 	<ul style="list-style-type: none"> Committee workplan Risk Internal Audit Health and safety 	<ul style="list-style-type: none"> Committee workplan 	<ul style="list-style-type: none"> Committee workplan Risk Internal Audit Health and safety
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