

2018	Feb	May	August	September	December
Focus Areas – Deep Dive	<ul style="list-style-type: none"> Procurement and Supplier Management - Core Risk #15 	<ul style="list-style-type: none"> Americas Cup Governance Insurance renewal 	None	<ul style="list-style-type: none"> Group Risk and mitigations Cyber Risk #2 (High) Insurance - Future Transfer of Risk Alternatives 	<ul style="list-style-type: none"> Fit for purpose infrastructure and community assets #5 (Moderate)
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 	<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 		IA Year in Review <ul style="list-style-type: none"> IA three-year strategy update 2018/2019 Audit Plan Business Plan 2018/2019 	<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 for June Renewal 	<ul style="list-style-type: none"> Report on insurance renewal programme Business Plan 2018-2019 		<ul style="list-style-type: none"> Insurance and Claims Management Update 	
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 (Final) 	<ul style="list-style-type: none"> Long-term Plan 2018-2028 Management Report Long-term Plan 2018-2028 progress 			<ul style="list-style-type: none"> Update on 2019/2020 Annual Plan

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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 • Internal Audit • 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"> • City Rail Link Risk – role of the Audit and Risk Committee • 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"> • Crown reforms #4 (Moderate) 	<ul style="list-style-type: none"> • Health, Safety and Wellbeing #1 (High) 	None	<ul style="list-style-type: none"> • Water Quality #8 (High) 	<ul style="list-style-type: none"> • Service delivery #7 (Moderate)
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
Interim financial Statements	<ul style="list-style-type: none"> • December 2018 Interim Financial Statements • NZX Announcement Clearance 	<ul style="list-style-type: none"> • Review engagement management report December 2018 			<ul style="list-style-type: none"> • Review arrangements December 2019 • December 2019 NZX announcement Update
Long-term Plan 2018-2028 / Annual Plan	<ul style="list-style-type: none"> • 2019/2020 Annual Plan (final) 				<ul style="list-style-type: none"> • 2020/21 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
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)

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				<ul style="list-style-type: none"><li data-bbox="1608 256 1932 350">• Annual Report on committee's performance	