

- 12 **Approval of the draft Audit New Zealand Interim Engagement Letter for the 6 months ended 31 December 2019, and draft Audit New Zealand Audit Engagement and Audit Proposal letters for 2020, 2021 and 2022**

Resolution number AUD/2019/72

MOVED by Chairperson S Sheldon, seconded by Member P Conder:

That the Audit and Risk Committee:

- a) **review and endorse Audit New Zealand's draft review engagement letter, draft audit engagement letter and draft audit proposal letter**
- b) **request Audit New Zealand issue the final letters**
- c) **recommend the mayor and chief executive sign the finalised letters.**

CARRIED