

Att 2 - ARG Committee - Monthly Completion Report



Completed ARG resolutions for the period of 28 November 2016 to 27 January 2017

	Date of Meeting	Meeting Type	Decision Number	Item Details	Outcome	Officers Status Update	Directorate Responsibility	% Complete
1	08/11/16	ARG	ARG201617/015	12.1.2Audited Annual Financial Report for the Year Ended 30 June 2016	MOVED: GR WHITWELLSECONDED: MS PANGAHAS That the Audit, Risk and Governance Committee: 1.Receive and note the Audited Annual Financial statements, Independent Auditor's Report, Audit Findings and Closing Report for the Year Ended 30 June 2016: CARRIED 4/4 For: Mayor Blanco, Gr Newbery, Gr Whitwell, Ms Pangahas Against: Mr Attwood	28/11/2016 – Completed Annual Report for 2015/16 is being presented to the 14 December Ordinary Council Meeting: 05/12/2016 – Report was adopted by Council at its 23 November 2016 meeting:	Director Corporate Services	100%
2	08/12/16	ARG	ARG201617/016	10.1Confirmation of Minutes of the Audit, Risk and Governance Committee Meeting held on Tuesday 8 November 2016	OFFICER RECOMMENDATION MOVED: MS PANGAHASSECONDED: GR WHITWELL That the Audit, Risk and Governance Committee confirm that the Minutes of the Audit, Risk and Governance Committee Meeting held on Tuesday 8 November 2016 are a true and correct record: CARRIED 6/0	These Minutes have been signed by the Presiding Member:	Director Corporate Services	100%
3	08/12/16	ARG	ARG201617/017	12.1.1Monthly Audit, Risk and Governance Committee Reports	OFFICER RECOMMENDATION 2 MOVED: GR TAVOSECONDED: MS PANGAHAS That with respect to the scheduled Audit, Risk and Governance Committee meetings of 2017, the Committee: 1.Cancels the meeting scheduled for 3 January 2017, due to the limited availability of Committee Members and Town Officers:	The January 2017 ARG meeting has been cancelled:	Director Corporate Services	100%