

**Audit & Finance Working Party**  
**Tuesday 19 February 2019 at 8.30am**

**AGENDA**

## Audit & Finance Working Party Agenda

Meeting to be held in the Whale Bay Room  
36 Water Street, Whangārei  
on Tuesday 19 February 2019, commencing at 8.30am

**Please note: working parties and working groups carry NO formal decision-making delegations from council.**

**The purpose of the working party/group is to carry out preparatory work and discussions prior to taking matters to the full council for formal consideration and decision-making. Working party/group meetings are open to the public to attend (unless there are specific grounds under LGOIMA for the public to be excluded).**

### MEMBERSHIP OF THE WORKING PARTY

Cr David Sinclair (Chair)

Geoff Copstick

Cr Bill Shepherd

Cr Joce Yeoman

### Item

#### 1.0 APOLOGIES

Dave Tams

#### 2.0 DECLARATIONS OF CONFLICTS OF INTEREST

#### 3.0 PRESENTATION

##### 3.1 Financial Update

Simon Crabb – Finance Manager

#### 4.0 REPORTS

##### 4.1 External Audit Planning

Simon Crabb – Finance Manager