

TABLE OF CONTENTS

1	Welcome / Karakia	5
2	Apologies and Leave of Absence	5
3	Public Forums / Deputations / Petitions	5
4	Supplementary Items	5
5	Members' Conflict of Interest	5
6	Confirmation of Minutes	
	Audit, Risk and Investment Committee meeting, 22 September 2020	7
7	Financial Performance for the Four Months ended 31 October 2020	
	<i>Report No: 20-164</i>	11
	<i>Annex A - Council Summary Report</i>	17
8	Agrichemical No Spray Register Risk Management	
	<i>Report No: 20-165</i>	23
9	Risk Management Strategy, Shovel Ready Project Delivery	
	<i>Report No: 20-166</i>	27
	<i>Annex A - Flood Protection Projects Risk Register</i>	33
10	Insurance Strategy	
	<i>Report No: 20-167</i>	35
	<i>Annex A - Horizons Insurance Market Summary and Strategy</i>	39
11	Public Excluded Section	
	11.1 Procedural motion to exclude the public	51
	PX1 Confirmation of Public Excluded Meeting held on 22 September 2020	
	PX2 Risk Register Update	
	<i>Report No: PX20-168</i>	
	PX3 Committee to consider whether any item in the Public Excluded minutes can be moved into the public domain, and define the extent of the release.	