

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, 24 November 2020	7
7	Financial Performance for the Eight Months ended 28 February 2021	
	<i>Report No: 21-29</i>	11
	<i>Annex A - Financial Performance Report</i>	17
8	Performance Measures - For the Eight Months Ended 28 February 2021	
	<i>Report No: 21-30</i>	35
	<i>Annex A - Non Financial Performance Measures to 28 February 2021</i>	39
9	Climate Resilience Projects Update	
	<i>Report No: 21-31</i>	61
	<i>Annex A - Dashboard Report No 1</i>	65
10	Jobs for Nature Project Update - March 2021	
	<i>Report No: 21-32</i>	67
	<i>Annex A - Risk Management</i>	77
11	Managing Risk and Insurance within a Hardening Market - Our Journey and Strategy: A presentation from the Asset Management Leadership Group	
	<i>Report No: 21-33</i>	89
12	Public Excluded Section	
13.1	Procedural motion to exclude the public	91
PX1	Confirmation of Public Excluded Meeting held on 24 November 2020	
PX2	Risk Register Update	
	<i>Report No: PX21-34</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.	