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	Election of Chair and Deputy Chair <i>Report No: 21-40</i> <i>Annex A - Schedule 7, Clause 25(4), LGA</i>	7 9
7	Committee Formation and Work Programme Report No: 21-41 Annex A - Committee Agreement and Terms of Reference Annex B - Proposed Amendments to TOR	11 14 16
8	Regional Climate Change Risk Assessment: Progress Report Report No: 21-42	19