



## **Minutes of the Special Audit and Risk Management Committee Meeting**

**30 November 2021 held via Zoom**

The meeting was opened at 2.00pm.

### **1. Attendance**

**Committee:** Mayor Kathie Bowman (Chair), Mayor Rodney Reid, Mr Peter Ackland, Mr Colin Byles and Mr Ian McDonald.

**In Attendance:** Legatus Group CEO Mr Simon Millcock and Finance Officer Mr Colin Davies.

### **2. Welcome**

Mayor Kathie Bowman welcomed everyone to the meeting.

### **3. Legatus Group 2021/2022 Budget Review**

Following the 22 November 2021 Legatus Audit and Risk Management Committee where the meeting agreed to hold a Special Meeting for the purpose of a Budget Review before the 10 December 2021. The Legatus Group CEO and Finance Officer provided reports on the 2021/2022 Budget Review which were provided with the agenda. This resulted in a series of questions and responses being provided and discussions at the meeting.

The meeting resolved: That the Audit and Risk Management Committee recommends there is no change to Budget Review 1 and that all considerations for any changes are provided in Budget Review 2 being the mid-year review and that this review will include written information provided in a management format.

### **4. Other Business Nil**

### **5. Meeting closed at 2.35pm**