## Audit, Finance & Risk Committee Agenda, 5 December 2024



Agenda for an ordinary meeting of the Queenstown Lakes District Council Audit, Finance & Risk Committee, to be held in the Council Chambers, 10 Gorge Road, Queenstown on Tuesday, 5 December 2024 commencing at 10.00am.

No.	Title	Page
	Apologies	
	Declarations of Conflicts of Interest	
	Matters Lying on the Table	
	Public Forum	
	Confirmation of Agenda	
	Confirmation of minutes:	
	Draft minutes of the public part of the ordinary meeting of the Queenstown Lakes District Council Audit, Finance & Risk Committee held on 12 September 2024	6
1.	Risk and Compliance Update December 2024	17
2.	Insurance Update December 2024	57
3.	September Year to Date 2024 Financial Overview	64
4.	2024/25 September Year to Date Sensitive Expenditure Review	86
5.	Organisational Health, Safety and Wellbeing Report	102
6.	Climate and Biodiversity Plan Update	114
7.	Lakeview Development Programme	123
8.	Audit of the Annual Report 2023-2024 (Attachments distributed separately)	134
	Recommendation to Exclude the Public	138
	PUBLIC EXCLUDED	
	Confirmation of public excluded minutes:	
	Draft minutes of the public excluded part of the ordinary meeting of the Queenstown Lakes District Council Audit, Finance & Risk Committee held on 12 September 2024	142

No.	Title	Page
9.	PUBLIC EXCLUDED Internal Audit Report December 2024	146
10.	PUBLIC EXCLUDED  Legal Update	163
	PUBLIC EXCLUDED	
11.	Treasury Update	180