

# AUDIT AND RISK COMMITTEE

## COMMITTEE WORK SCHEDULE – FEBRUARY 2018

Item No.	Estimated Report Date	Subject	Officer Responsible	Current Position	Date of Instruction/ Point of Origin
1.	<del>February</del> August 2018	Business Continuity Planning PNCC update	General Manager, City Enterprises		<del>21 August 2017</del> Clause 20.2 (Audit & Risk)
2.	May 2018	Draft policy on appropriate use of closed circuit television and other remote means of monitoring	Manager, Human Resources		21 August 2017 Clause 21.4 (Audit & Risk)
3.	May 2018	Establish a robust performance framework for inclusion in the Long Term Plan	Chief Financial Officer, City Corporate		20 November 2017 Clause 35.2 (Audit & Risk)