

Committee Meeting	Meeting Date	Subject	Task Name	Status	General Manager	Due Date	Comments
Finance & Performance	04/08/23	Enterprise Risk 6	Further information was requested for the November 2023 meeting on Risk 6	Complete	Hone Patrick	27/03/25	This relates to the internal audit report on Cyber security. See further action below
Finance & Performance	27/03/25	Internal Audit Report query	Emergency Management powers and funding to be incorporated into the planned risk briefing.	Complete	Leny Woolsey	12/06/25	This was included in the Elected Members inductions.
Finance & Performance	27/03/25	Internal Audit Report query	Confirmation digital connectivity is covered within the Emergency Response Plan	Complete	Leny Woolsey	12/06/25	Business Continuation Plans exist for digital connectivity
	18/09/25	Cyber Security Audit	Cyber Security Audit results were being reviewed, results would be reported back at a future meeting.	Complete	Paul Davidson	09/02/26	Cyber Security is an active part of BAU and system implementation.
Risk & Assurance	18/09/25	Amount invoiced to MOT	Progress on the Airport Annual Report - Members would be advised of the amount to be invoiced to MOT on the first Annual Report verification.	Complete	Paul Davidson	09/02/26	The first annual report verification is for 2020 and the amount will be \$212k subject to Audit NZ and MOT confirmation
Risk & Assurance	18/09/25	RAC Update report requests	-treasury management summary to refer to the 'drawn net debt'. -inclusion of composition of fixed rate portfolio, floating rate debt portfolio and the weighted average of the total.	Complete	Paul Davidson	09/02/26	Will be included in future treasury reports.
Risk & Assurance	18/09/25	Internal and External Audit Recommendations Update	Tables be colour coded, to align with the risk status.	Complete	Hone Patrick	09/02/26	Action noted and will be implemented in future reporting