

Finance and Performance Committee

Meeting of 24 June 2026

Business Unit: Corporate
Date Created: 16 May 2026

Internal Controls Update

Purpose Te Aronga o te Pūrongo

To provide an update to the Committee on several key internal controls, including cybersecurity breaches, policy reviews, protected disclosures and fraudulent activity.

Recommendations Ngā Tūtohinga

That the Committee receives the Internal Controls Update, covering the period 17 March 2026 to 16 June 2026.

Report prepared by:
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Approved for submission by:
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General Manager – Corporate

1 Background Ngā Kōrero o Muri

1.1 This report provides a high-level summary of several key internal controls, and any notable breaches of these. The period of reporting for this update is **17 March 2026 to 16 June 2026**.

2 Cybersecurity Breaches

2.1 There have not been any cybersecurity breaches in this reporting period.

3 Governance Policy Work Programme

3.1 The Council has 35 Governance Policies, which are subject to review at set intervals. As of 16 June 2026:

- 26 policies are current
- 5 are overdue
- 4 new policies are in development

3.2 Refer to Attachment 1 for a breakdown of under review or in development policies.

4 Protected Disclosures

4.1 There have not been any protected disclosures in this reporting period.

5 Fraudulent Activity

5.1 There has not been any reported fraudulent activity identified in this reporting period.

6 Privacy Breaches

6.1 There have not been any privacy breaches identified in this reporting period.

7 Attachments Ngā ĀpitiHanga

- Governance Policies