

Finance and Performance Committee

Workplan 2026

Meeting date	March	June	September	December
Governance	Committee Workplan (full)	Committee Workplan (summary)	Committee Workplan (summary)	Committee Workplan (summary)
Audit NZ and Compliance		Draft Audit Plan for 2025/26 Review external audit findings for 2024/25	Review the management representation letter from the CEO/CFO to the external auditors Review draft Annual Report 2025/26 and release for external audit	Review external audit findings for 2025/26
Audits	Internal Audit Programme (summary) Review of audit reports	Internal Audit Programme (summary) Review of audit reports	Internal Audit Programme (summary) Review of audit reports Overview of IT-related reviews and tests	Internal Audit Programme (summary) Review of audit reports
Risk Management	Strategic risk deep dive	Strategic risk deep dive Operational risks	Strategic risk deep dive Conflicts of interest	Strategic risk deep dive Operational risks
Internal Controls	Key Project Reporting Internal Controls Update • Cyber Breaches • Policy refresh work programme • Protected disclosures etc	Key Project Reporting Internal Controls Update • Cyber Breaches • Policy refresh work programme • Protected disclosures etc • Privacy breaches	Key Project Reporting Internal Controls Update • Cyber Breaches • Policy refresh work programme • Protected disclosures etc • Privacy breaches	Key Project Reporting - Internal Controls Update • Cyber Breaches • Policy refresh work programme • Protected disclosures etc • Privacy breaches

	Privacy breaches			
Financial and Performance Reporting	Quarterly Performance Report, for December quarter - Management Accounts - Compliance with Treasury Mgmt Policy	Quarterly Performance Report, for March quarter - Management Accounts - Compliance with Treasury Mgmt Policy	Quarterly Performance Report, to review year-end financial statements and accounting policies - Management Accounts - Compliance with Treasury Mgmt Policy	Quarterly Performance Report, for September quarter - Management Accounts - Compliance with Treasury Mgmt Policy
Health and Safety Reporting Including Deep Dives	Safety and Wellbeing Quarterly Report	Safety and Wellbeing Quarterly Report	Safety and Wellbeing Quarterly Report	Safety and Wellbeing Quarterly Report
Insurances	Review Insurance renewals			Review Insurance Renewals
Grants	Grant Funding Decisions	Grant Funding Decisions	Grant Funding Decisions	Grant Funding Decisions
Legislative Compliance			Review the effectiveness of the system for monitoring legislative compliance – deferred from June	
Local Government Official Information and Meetings Act 1987 – Requests for Information	LGOIMA Report	LGOIMA Report	LGOIMA Report	LGOIMA Report
Reforms				Local Water Done Well – deferred from June
Miscellaneous	Vandalism			