

Te Kāhui Ngārahu / Emergency Committee
CONFIDENTIAL MINUTES

Confidential minutes of a meeting of the Emergency held remotely on Thursday, 23 April 2020 at 10.02am.

The confidential section of the meeting commenced at 12.17pm.

The meeting adjourned at 12.17pm and reconvene at 12.27pm.

C1 CONFIDENTIAL: Referred from the Audit and Risk Committee - Risk and Assurance Update - approach to risk management and assurance activities during COVID-19 lockdown and recovery

Resolution number EME/2020/38

MOVED by Deputy Mayor BC Cashmore, seconded by Cr S Henderson:

That the Emergency Committee:

- a) **note the briefing on risk themes and issues emerging during the COVID-19 pandemic risk event and the approach to risk management and control environment effectiveness assurance.**
- b) **note all risk reporting related to the COVID-19 pandemic will be referred to the Emergency Committee and the Governing Body**

Restatement

- c) **agree that the decisions be restated in the open minutes but that the report and attachments remain confidential.**

CARRIED

12.34 pm

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD
AT A MEETING OF THE EMERGENCY COMMITTEE
HELD ON

DATE:.....

CHAIRPERSON:.....