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## **NOTICE OF MEETING**

**Notice is hereby given of the Extraordinary Meeting of the Risk and Assurance Committee to be held in the Council Chamber, First Floor, Civic Administration Building, 101 Esk Street, Invercargill on Tuesday 21 December 2021 at the conclusion of the Extraordinary Meeting of the Infrastructural Services Committee**

Mr B Robertson (Chair)  
Cr R R Amundsen  
Cr A J Arnold  
Cr W S Clark  
Cr A H Crackett  
Mr R Jackson  
Cr D J Ludlow  
Cr I R Pottinger

CLARE HADLEY  
CHIEF EXECUTIVE

# Extraordinary Risk and Assurance Committee - Public

21 December 2021 03:00 PM

<b>Agenda Topic</b>	<b>Page</b>
1. Apologies	
2. Declaration of Interest	
a. Members are reminded of the need to stand aside from decision-making when a conflict arises between their role as an elected representative and any private or other external interest they might have.	
b. Elected members are reminded to update their register of interests as soon as practicable, including amending the register at this meeting if necessary.	
3. Major Late Item	
3.1 Annual Report (A3630210)	
To be distributed separately	
3.1.1 Appendix 1 - Draft Annual Report	