

**FOOD STANDARDS AUSTRALIA NEW ZEALAND  
TE MANA KOUNGA KAI - ĀHITEREIRIA ME AOTEAROA**

**Finance, Audit & Risk Management Committee  
Twentieth Meeting**

**Tuesday, 27 November 2007  
4.00pm – 5.30pm**

**AGENDA**

- |                |   |
|----------------|---|
| <b>ITEM 1</b>  | <b>DECLARATIONS OF INTEREST</b>   |
| <b>ITEM 2</b>  | <b>MINUTES FARMC19</b>  |
| <b>ITEM 3</b>  | <b>ACTION ARISING</b>   |
| <b>ITEM 4</b>  | <b>FINANCIAL MANAGEMENT REPORTS TO 31 OCTOBER 2007</b><br>[REDACTED]                                |
| <b>ITEM 5</b>  | <b>2007-08 BUDGET ALLOCATION No.2</b><br>[REDACTED]   |
| <b>ITEM 6</b>  | <b>FOUR YEAR FINANCIAL PLAN 2007/08 – 2010/11 UPDATE AND GENERAL FINANCIAL ISSUES</b><br>[REDACTED] |
| <b>ITEM 7</b>  | <b>INTERNAL AUDIT REPORT – BUSINESS CONTINUITY MANAGEMENT REVIEW</b><br>[REDACTED]                  |
| <b>ITEM 8</b>  | <b>INTERNAL AUDIT REPORT VERBAL UPDATE – INTELLECTUAL PROPERTY</b><br>[REDACTED]                    |
| <b>ITEM 9</b>  | <b>STRATEGIC INTERNAL AUDIT PLAN UPDATE</b><br>[REDACTED]   |
| <b>ITEM 10</b> | <b>INDEPENDENT REVIEW RECOMMENDATIONS – ACTION PLAN</b><br>[REDACTED]                               |
| <b>ITEM 11</b> | <b>OH&amp;S - UPDATE</b><br>[REDACTED]  |
| <b>ITEM 12</b> | <b>HR STATISTICAL REPORT</b><br>[REDACTED]  |
| <b>ITEM 13</b> | <b>OTHER BUSINESS</b>   |