









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

**Finance, Audit & Risk Management Committee
Twenty First Meeting**

**Tuesday, 4 March 2008
3.30pm – 5.00pm**

AGENDA

- | | |
|----------------|--|
| ITEM 1 | DECLARATIONS OF INTEREST |
| ITEM 2 | MINUTES FARMC20 |
| ITEM 3 | ACTION ARISING |
| ITEM 4 | FINANCIAL MANAGEMENT REPORTS TO 31 JANUARY 2008
 |
| ITEM 5 | 2007-08 BUDGET ALLOCATION NO.3
 |
| ITEM 6 | FOUR YEAR FINANCIAL PLAN 2007/08 – 2011/12 UPDATE AND GENERAL FINANCIAL ISSUES
 |
| ITEM 7 | TRAVEL POLICY
 |
| ITEM 8 | INTERNAL AUDIT REPORT – INTELLECTUAL PROPERTY UPDATE
 |
| ITEM 9 | INDEPENDENT REVIEW RECOMMENDATIONS – ACTION PLAN
 |
| ITEM 10 | RISK MANAGEMENT REVIEW UPDATE
 |
| ITEM 11 | HR STATISTICAL REPORT
 |
| ITEM 12 | OTHER BUSINESS |