







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

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

**Wednesday 7 March 2007
3.45pm – 5.15pm**

AGENDA

- | | |
|----------------|---|
| ITEM 1 | DECLARATIONS OF INTEREST |
| ITEM 2 | MINUTES FARMC15 |
| ITEM 3 | ACTION ARISING |
| ITEM 4 | FINANCIAL MANAGEMENT REPORTS TO 31 DECEMBER 2006
 |
| ITEM 5 | FINANCIAL MANAGEMENT – SCHEDULED “HARD CLOSE” FEBRUARY 2007
 |
| ITEM 6 | FOUR YEAR FINANCIAL PLAN 2006/07 – 2009/10 |
| ITEM 7 | INTERNAL AUDIT REPORT – INTERNAL PERFORMANCE REPORTING
 |
| ITEM 8 | STRATEGIC INTERNAL AUDIT PLAN - UPDATE FOR 2007
 |
| ITEM 9 | CHANGES TO CORPORATE GOVERNANCE REPORTING - UPDATE
 |
| ITEM 10 | RISK MANAGEMENT IN FSANZ
 |
| ITEM 11 | OTHER BUSINESS |