

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

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

**Tuesday, 24 July 2007
3.00pm – 4.30pm**

AGENDA

- | | |
|----------------|---|
| ITEM 1 | DECLARATIONS OF INTEREST |
| ITEM 2 | MINUTES FARMC17 |
| ITEM 3 | ACTION ARISING |
| ITEM 4 | FINANCIAL MANAGEMENT REPORTS TO 31 MAY 2007
[REDACTED] |
| ITEM 5 | 2007-08 DRAFT BUDGET BY BRANCH
[REDACTED] |
| ITEM 6 | FOUR YEAR FINANCIAL PLAN 2007/08 – 2010/11 AND GENERAL
FINANCIAL ISSUES
[REDACTED] |
| ITEM 7 | 2006-07 FINANCIAL STATEMENTS PREPARATION – PROGRESS REPORT
[REDACTED] |
| ITEM 8 | INTERNAL AUDIT REPORT – INTANGIBLES (INTERNALLY DEVELOPED
SOFTWARE)
[REDACTED] (Ascent) |
| ITEM 9 | INDEPENDENT REVIEW RECOMMENDATIONS – ACTION PLAN
[REDACTED] |
| ITEM 10 | INVESTMENT OF FSANZ FUNDS
[REDACTED] |
| ITEM 11 | OH&S - UPDATE
[REDACTED] |
| ITEM 12 | OTHER BUSINESS |