

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

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

**Wednesday 11 May 2005  
2.00pm – 4.00pm**

**AGENDA**

- |                 |  |
|-----------------|--|
| <b>ITEM 1</b>   | <b>DECLARATIONS OF INTEREST</b>  |
| <b>ITEM 2</b>   | <b>MINUTES FARMC9</b>  |
| <b>ITEM 3</b>   | <b>ACTION ARISING</b>  |
| <b>ITEM 4</b>   | <b>FINANCIAL MANAGEMENT REPORTS TO 31 MARCH 2005</b><br>[REDACTED]                 |
| <b>ITEM 5</b>   | <b>BUDGET ALLOCATION No 4</b><br>[REDACTED]  |
| <b>ITEM 6</b>   | <b>BUDGET 2005-06</b><br>[REDACTED]  |
| <b>ITEM 7</b>   | <b>INTERNAL AUDIT REPORTS</b>  |
| <b>ITEM 7.1</b> | <b>CORPORATE GOVERNANCE</b><br>[REDACTED]  |
| <b>ITEM 7.2</b> | <b>FOLLOW UP OF INFORMATION TECHNOLOGY SECURITY<br/>ARRANGEMENTS</b><br>[REDACTED] |
| <b>ITEM 7.3</b> | <b>FOLLOW UP OF CONTRACT MANAGEMENT</b><br>[REDACTED]                              |
| <b>ITEM 8</b>   | <b>BUSINESS CONTINUITY PLANNING</b><br>[REDACTED]                                  |
| <b>ITEM 9</b>   | <b>REPORT OF FSANZ STAFFING 2001-2005</b><br>[REDACTED]                            |
| <b>ITEM 10</b>  | <b>REVIEW OF INTERNAL AUDIT CONTRACT</b><br>[REDACTED]                             |
| <b>ITEM 11</b>  | <b>OTHER BUSINESS</b>  |