

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

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

**Wednesday 21 September 2005
3.00pm – 5.00pm**

AGENDA

- | | |
|----------------|-------------------------------------------------------------------|
| ITEM 1 | DECLARATIONS OF INTEREST |
| ITEM 2 | MINUTES FARMC10 |
| ITEM 3 | ACTION ARISING |
| ITEM 4 | FINANCIAL MANAGEMENT REPORTS TO 30 JUNE 2005
[REDACTED] |
| ITEM 5 | FINANCIAL STATEMENTS 2004-05
[REDACTED] |
| ITEM 6 | ALLOCATION NO 3 2005-06
[REDACTED] |
| ITEM 7 | ADDITIONAL FUNDING FOR 2005-06 TO 2008-09
[REDACTED] |
| ITEM 8 | STRATEGIC FINANCIAL PLAN
[REDACTED] |
| ITEM 9 | FRAUD PREVENTION ARRANGEMENTS
[REDACTED] |
| ITEM 10 | INTERNAL AUDIT CONTRACT FOR 2005-08
[REDACTED] |
| ITEM 11 | BUSINESS CONTINUITY PLANNING
[REDACTED] |
| ITEM 12 | MINUTES OF FSANZ OH&S COMMITTEE MEETINGS
[REDACTED] |
| ITEM 13 | OTHER BUSINESS |