

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

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

**Tuesday, 8 May 2007
4.00pm – 6.00pm**

AGENDA

- | | |
|----------------|--|
| ITEM 1 | DECLARATIONS OF INTEREST |
| ITEM 2 | MINUTES FARMC16 |
| ITEM 3 | ACTION ARISING |
| ITEM 4 | FINANCIAL MANAGEMENT REPORTS TO 31 MARCH 2007
[REDACTED] |
| ITEM 4A | 2006-07 FULL YEAR OPERATING EXPENDITURE PROJECTIONS
[REDACTED] |
| ITEM 5 | BUDGET ALLOCATION NO. 5
[REDACTED] |
| ITEM 6 | DRAFT 2007/08 BUDGET
[REDACTED] |
| ITEM 7 | FOUR YEAR FINANCIAL PLAN 2007/08 – 2010/11
[REDACTED] |
| ITEM 8 | FINANCIAL MANAGEMENT – REPORT ON “HARD CLOSE” FEBRUARY 2007
[REDACTED] (Walter Turnbull) |
| ITEM 9 | INTERNAL AUDIT REPORT – TRAVEL
[REDACTED] (Ascent) |
| ITEM 10 | CHANGES TO CORPORATE GOVERNANCE REPORTING - UPDATE
[REDACTED] |
| ITEM 11 | FRAUD CONTROL PLAN 2007/09
[REDACTED] |
| ITEM 12 | INVESTMENT OF FSANZ FUNDS
[REDACTED] |

ITEM 13 UPDATE – FSANZ STAFFING TRENDS AND COSTS

[REDACTED]

ITEM 14 UPDATE – OH&S

[REDACTED]

ITEM 15 OTHER BUSINESS