

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

**Finance, Audit & Risk Management Committee  
Twenty Second Meeting**

**Tuesday, 22 July 2008  
4.30pm – 5.30pm**

**AGENDA**

- |                |   |
|----------------|---|
| <b>ITEM 1</b>  | <b>DECLARATIONS OF INTEREST</b>   |
| <b>ITEM 2</b>  | <b>MINUTES FARMC21</b>  |
| <b>ITEM 3</b>  | <b>ACTION ARISING</b>   |
| <b>ITEM 4</b>  | <b>FINANCIAL MANAGEMENT REPORTS TO 31 MAY 2008</b><br>[REDACTED]                              |
| <b>ITEM 5</b>  | <b>BUDGET 2008-09 ALLOCATION NO 1</b><br>[REDACTED]   |
| <b>ITEM 6</b>  | <b>Four Year Financial Plan 2008/09 – 2011/12</b><br>[REDACTED]                               |
| <b>ITEM 7</b>  | <b>INDEPENDENT REVIEW RECOMMENDATIONS – ACTION PLAN</b><br>[REDACTED]                         |
| <b>ITEM 8</b>  | <b>INTERNAL AUDIT REPORT – QA OF HARD CLOSE FINANCIAL STATEMENTS</b><br>[REDACTED]            |
| <b>ITEM 9</b>  | <b>AUDIT COMMITTEES FOR COMMONWEALTH AUTHORITIES (FINANCE CIRCULAR 2008/03)</b><br>[REDACTED] |
| <b>ITEM 10</b> | <b>OH&amp;S - UPDATE</b><br>[REDACTED]  |
| <b>ITEM 11</b> | <b>FSANZ Business Plan 2008/09</b><br>[REDACTED]  |
| <b>ITEM 12</b> | <b>OTHER BUSINESS</b>   |