

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

**Finance, Audit & Risk Management Committee  
FARMC27**

**Tuesday, 15 September 2009  
5.00pm-6.00pm**

**AGENDA**

- |                |  |
|----------------|--|
| <b>ITEM 1</b>  | <b>DECLARATIONS OF INTEREST</b>  |
| <b>ITEM 2</b>  | <b>MINUTES FARMC26</b>   |
| <b>ITEM 3</b>  | <b>ACTION ARISING</b>  |
| <b>ITEM 4</b>  | <b>INTERNAL AUDIT PROVIDERS – PROTIVITI – TRANSITION PLAN</b><br>[REDACTED]  |
| <b>ITEM 5</b>  | <b>WITHDRAWN</b>   |
| <b>ITEM 6</b>  | <b>FINANCIAL MANAGEMENT REPORTS TO 30 JUNE 2009</b><br>[REDACTED]            |
| <b>ITEM 7</b>  | <b>2008-09 FINANCIAL STATEMENTS</b><br>[REDACTED]                            |
| <b>ITEM 8</b>  | <b>COMPLIANCE REPORT</b><br>[REDACTED]                                       |
| <b>ITEM 9</b>  | <b>FOUR -YEAR FINANCIAL PLAN 2009-10 TO 2012-13</b><br>[REDACTED]            |
| <b>ITEM 10</b> | <b>INTERNAL AUDIT AND RECOMMENDATIONS REPORT - UPDATE</b><br>[REDACTED]      |
| <b>ITEM 11</b> | <b>DEVELOPMENT OF A DATABASE APPLICATION – PROGRESS REPORT</b><br>[REDACTED] |
| <b>ITEM 12</b> | <b>OTHER BUSINESS</b>  |