








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

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

**Tuesday, 8 March 2005
4.30pm – 6.30pm**

AGENDA

- | | |
|-----------------|---|
| ITEM 1 | DECLARATIONS OF INTEREST |
| ITEM 2 | MINUTES FARMC8 |
| ITEM 3 | ACTION ARISING |
| ITEM 4 | FINANCIAL MANAGEMENT REPORTS TO DECEMBER 2004
 |
| ITEM 5 | BUDGET ALLOCATION 2004-05 - UPDATE
 |
| ITEM 6 | FOUR YEAR FINANCIAL PLAN
 |
| ITEM 7 | INTERNAL AUDIT ISSUES |
| ITEM 7.1 | REPORT – FOLLOW UP OF TRAVEL POLICY AND ARRANGEMENTS WITHIN
FSANZ
 |
| ITEM 7.2 | REPORT – ANNUAL REPORT PROCESSES AND PROCEDURES
 |
| ITEM 7.3 | STRATEGIC INTERNAL AUDIT PLAN 2004-05 AMENDMENT
 |
| ITEM 7.4 | INTERNAL AUDIT ACTION REPORT
 |
| ITEM 8 | OTHER BUSINESS |