








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

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

**Tuesday, 2 December 2008
4.30pm – 6.00pm**

AGENDA

- | | |
|----------------|---|
| ITEM 1 | DECLARATIONS OF INTEREST |
| ITEM 2 | MINUTES FARMC23 |
| ITEM 3 | ACTION ARISING |
| ITEM 4 | FINANCIAL MANAGEMENT REPORTS TO 31 OCTOBER 2008  |
| ITEM 5 | 2008-09 BUDGET ALLOCATION No 2  |
| ITEM 6 | FOUR YEAR FINANCIAL PLAN 2008/09 -2011/12 UPDATED  |
| ITEM 7 | INDEPENDENT REVIEW RECOMMENDATIONS  |
| ITEM 8 | CHANGES TO INTERNAL AUDIT PROGRAM 2008/09  |
| ITEM 9 | INTERNAL AUDIT - PROJECT MANAGEMENT UPDATE  |
| ITEM 10 | OH&S Update  |
| ITEM 11 | OTHER BUSINESS |