



Strategic Risk & Assurance Committee and Board Update Summary

22 October 2024

The Bay Venues Board met on the above date via Teams and discussed the following:

Strategic Risk & Assurance Committee
The Strategic Risk & Assurance Committee met before the Board meeting and received updates on: <ul style="list-style-type: none">▪ Deep Dive Risk Assessment on Summer Events▪ Management Audit Report▪ Critical Health & Safety risks
Risk & Compliance
The Board reviewed the Bay Venues Health & Safety report and the Top Active Risks.
Operations & Approvals
The Board received the monthly Executive Operational Report.

Any questions on the above can be directed to feedback@bayvenues.co.nz