

Risk & Assurance Committee report back

In confidence/Commercially sensitive

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ELT Sponsor	Board Secretary
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Legal Reviewer	Conal Thompson, Senior Legal Counsel Governance
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Purpose

This paper updates the Waka Kotahi Board on the papers presented to the Risk & Assurance Special Committee meeting of 17 September 2021.

Recommendations

It is recommended the Board:

out of scope

National Ticketing Solution

- **Notes** the progress to date and likely timing for the next steps to implementing a national system
- **Notes** the key risks and mitigations in the Attachment.

out of scope