



AUDIT COMMITTEE MEETING WEDNESDAY 8 JUNE 2022

| No | Item | Summary of key Recommendations |
|------------|---|--|
| 1. | Apologies | Alderman McKeown, Councillors Anderson, McQuillan and Schenning |
| 2. | Declarations of Interest | None |
| 3. | Minutes of Audit Committee Meeting held Wednesday 9 March 2022 | Taken as read and signed as correct |
| 4. | Northern Ireland Audit Office (NIAO) | Information |
| 5. | Draft Annual Governance Statement 2021-22 | To recommend that Council approve the draft Annual Governance Statement 2021-22 |
| 6. | Internal Audit (Causeway Coast and Glens Borough Council) | Information |
| 6.1 | Births, Deaths, Marriages and Civil Partnerships Audit | Information |
| 6.2 | Labour Market Partnership Audit | Information |
| 6.3 | Internal Audit Annual Assurance Report and Opinion | Information |
| | Questionnaires Completed | |
| 6.4 | NIAO Fraud Assessment Questionnaire 2021-22 – Completed Assessment | Information |
| 6.5 | Managing Fraud Risk in a Changing Environment Self-Assessment Checklist 2021-22 | Information |
| 6.6 | Proper Arrangements Questionnaire 2021-22 | Information |
| 7. | Internal Audit (Moore NI) | Information |
| 7.1 | Ballyreagh Golf Club | Information |
| 7.2 | Arts and Culture Centres | Information |

| No | Item | Summary of key Recommendations |
|-------------|--|--|
| 7.3 | Grants Management | Information |
| 7.4 | Performance Improvement Verification | Information |
| 7.5 | Prior Year Recommendations | Information |
| 8. | Annual Self-Assessment Report 2022/23 | To recommend that the Causeway Coast and Glens Borough Council approves the use of a 'survey monkey' to fulfil the requirement for the Audit Committee to complete a self-assessment checklist on the performance of the Audit Committee for 2022/23. |
| 9. | Direct Award Contracts | Information |
| 10. | Performance Improvement – Audit Proposals for Improvement Quarterly Update | Information |
| 11. | Absence Report Year End 2022 | Information |
| 12. | Matters for Reporting to Partnership Panel | None |
| 13. | Correspondence | |
| 13.1 | Colette Kane, Northern Ireland Audit Office (correspondence dated 20 th May 2022) | Information |
| | 'In Committee' (Items 14-17 inclusive) | |
| 14. | Corporate Risk Matrix | Information |
| 15. | Legal Cases Activity | Information |
| 16. | Whistle Blowing /Fraud | Information |
| 17. | Retender of Internal Audit Contract (Co-Sourcing) | To recommend that Causeway Coast and Glens Borough Council go out to re-tender the contract for the annual delivery of Internal Audit for |

| No | Item | <i>Summary of key Recommendations</i> |
|-----|---|---|
| | | <i>the Council to fulfil its statutory obligations.</i> |
| | | |
| 18. | Any Other Relevant Business | None |
| | | |
| 19. | Date of Next Meeting – Wednesday 21 st September 2022 at 7 pm. | Information |