

**AUDIT COMMITTEE MEETING HELD  
WEDNESDAY 8 MARCH 2023**

**Table of Recommendations**

<b>No</b>	<b>Item</b>	<b>Summary of key Recommendations</b>
<b>1.</b>	Apologies	<b><i>Councillor Schenning</i></b>
<b>2.</b>	Declarations of Interest	<b><i>None</i></b>
<b>3.</b>	Minutes of Audit Committee Meeting held Wednesday 14 December 2022 reconvened Tuesday 31 January 2023	<b><i>Confirmed as a correct record</i></b>
<b>4.</b>	Northern Ireland Audit Office (NIAO)	<b><i>Information</i></b>
<b>5.</b>	Internal Audit (Causeway Coast and Glens Borough Council)	
<b>5.1</b>	Travel & Subsistence and Mobile Phone Audit	<b><i>Noted</i></b>
<b>5.2</b>	Quarter 4 Update audit plan	<b><i>Noted</i></b>
<b>6.</b>	Internal Audit (Cavanagh Kelly)	
<b>6.1</b>	PCSP	<b><i>Noted</i></b>
<b>6.2</b>	Corporate and Business Planning	<b><i>Noted</i></b>
<b>7.</b>	Direct Award Contracts (report attached)	<b><i>Noted</i></b>
<b>8.</b>	Matters for Reporting to Partnership Panel	<b><i>None</i></b>
<b>9.</b>	Correspondence	
<b>9.1</b>	NIAO Planning Fraud Risk Guide	<b><i>Noted</i></b>
	<b><i>'In Committee' (Items 10-16 inclusive)</i></b>	
<b>10.</b>	Prior Year Recommendations – Action Plan 2022/23	<b><i>Noted</i></b>
<b>11.</b>	Absence Report Quarter 3 2022/23	<b><i>Noted</i></b>
<b>12.</b>	Corporate Risk Matrix	<b><i>Noted</i></b>
<b>13.</b>	Legal Cases Activity	<b><i>Noted</i></b>

No	Item	Summary of key Recommendations
14.	Whistle Blowing /Fraud	<i>Information</i>
15.	Any Other Relevant Business (notified in accordance with Standing Order 12(o))	<i>None</i>
16.	Date of Next Meeting	<i>To be confirmed</i>

UNCONFIRMED