

AUDIT COMMITTEE MEETING WEDNESDAY 12 JUNE 2019

No	Item	Summary of key Recommendations
2	Declarations of Interest	<i>None</i>
3	Terms of Reference	<i>Information</i>
4	Minutes of Audit Committee held 12 December 2018	<i>Confirmed</i>
5	Northern Ireland Audit Office	
	5.1 NIAO Causeway Coast and Glens Borough Council Audit Strategy 2018-2019	<i>Note</i>
6	Internal Audit Reports – in house	<i>Note</i>
	6.1 Absence Monitoring and Sickness	
	6.2 Corporate Health and Safety – Civic Amenity Sites	
	6.3 Reception Services	
	6.4 Registration of Births, Deaths, Marriages and Civil Partnerships	
	6.5 PCSP	
	6.6 Arts and Cultural Centres	
	6.7 Review of 2017-18 Recommendations	
	6.8 NIAO Fraud Assessment Questionnaire 2018-19 Completed Assessment	
	6.9 Managing Fraud Risk in a Changing Environment Self-Assessment Checklist 2018-19	
7	Internal Audit Reports – Moore Stephens	<i>Note</i>
	7.1 Energy Management	
	7.2 Town and Village Management	
	7.3 Visitor Information Services	
	7.4 Staff Recruitment, Learning and Development	
	7.5 Annual Internal Audit Report 2018/19 and Annual Assurance Report	

No	Item	Summary of key Recommendations
	7.6 Review of the 2017-18 Recommendations	Note
	7.7 Assessing Conformance with Public Sector Internal Audit Standards and the Local Government Application Note – Internal Audit Self-Assessment Checklist has been completed	
8	Report to Those Charged With Governance	Information
9	Performance	Note
	9.1 Update on 2018/19 Performance Improvement Plan	
	9.2 Performance Dashboard – Quarter 3	
10	Council Strategy Workshop	14 September 2019
11	Matters for Reporting to Partnership Panel	None
12	Correspondence <ul style="list-style-type: none"> • Northern Ireland Commissioner for Standards Decision Notice – January 2019 • Local Government Auditor’s Report – Follow up of Recommendations 	For Information
13	Corporate Risk Management	Note
14	Legal Cases Activity	Information
15	Whistle Blowing/Fraud Update	Note
16	Any Other Relevant Business	Update provided for Audit Training