

AUDIT COMMITTEE MEETING WEDNESDAY 12 DECEMBER 2018

No	Item	Summary of key Recommendations
2	Declarations of Interest	<i>None</i>
3	Minutes of Audit Committee held 19 September 2018	<i>Confirmed</i>
4	Northern Ireland Audit Office	
	4.1 Annual Audit Letter	<i>Approve</i>
	4.2 Report to those Charged with Governance	
	4.3 Section 95 Report – Performance Duty	
5	Update on 2018/19 Performance Improvement Plan	<i>Approve</i>
6	Internal Audit Reports – Moore Stephens	<i>Approve</i>
	6.1 PEACE IV	
	6.2 Treasury Management	
	6.3 Facilities and Estates Management	
	6.4 Strategic Projects	
	6.5 Quarterly Update	
7	Internal Audit Reports – Causeway Coast and Glens Borough Council In-house	<i>Approve</i>
	7.1 Off Street Parking	
	7.2 Harbours, Marina & Terminals	
	7.3 Travel, Subsistence and Mobile Phones	
	7.4 Time Recordings & Overtime	
	7.5 Use of Corporate Credit Card	
8	Audit Committee Self-Assessment Checklist	<i>Workshop to be held in June</i>
9	Council Strategy Workshop	<i>20 February 2019</i>
10	Matters for Reporting to Partnership Panel	<i>None</i>

No	Item	Summary of key Recommendations
11	Correspondence <ul style="list-style-type: none"> • Northern Ireland Public Service Ombudsman – Annual Report 2017/19 	<i>Forward Key Points</i>
12	Corporate Risk Management	<i>Note</i>
13	Legal Cases Activity	<i>Update to be provided March 2019</i>
14	Whistle Blowing/Fraud Update	<i>Note</i>
15	Service Review – Audit, Governance and Risk	<i>Approve</i>
16	Any Other Relevant Business	<i>None</i>