



AUDIT COMMITTEE MEETING WEDNESDAY 11 MARCH 2020

No	Item	Summary of key Recommendations
1.	Apologies	<i>Alderman Robinson Councillor Quigley</i>
2.	Declarations of Interest	<i>None</i>
3.	Minutes of Audit Committee Meeting Wednesday 11 December 2019	<i>Information</i>
4	Northern Ireland Audit Office (NIAO)	
	4.1 NIAO Causeway Coast and Glens Borough Council Audit Strategy 2019- 2020	<i>Withdrawn</i>
5.	Internal Audit Reports	
	Moore NI	
	5.1 Moore NI - Fuel Management	<i>Amendment CARRIED</i>
	5.2 Causeway Coast and Glens Borough Council -Waste Services	<i>Information</i>
	5.3 Causeway Coast and Glens Borough Council - PCSP	<i>Information</i>
	5.4 Causeway Coast and Glens Borough Council - Annual Internal Audit Plan 2019-2020 progress	<i>Information</i>
6.	Appointment of Independent Member – Vacancy	<i>Approve and write to Independent Member acknowledging thanks and appreciation</i>
7.	Direct Awards Contracts (DAC's)	<i>Information</i>
8.	Absence Report Months 1-9 2019/2020	<i>Information</i>

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9.	Report to those Charged With Governance 2019 – Progress Report as at March 2020	<i>Information</i>
10.	Council Strategy Workshop	<i>Saturday 29 February 2020</i>
11.	Matters for Reporting to Partnership Panel	<i>None</i>
12.	Correspondence	
	12.1 G Ireland, dated 1 March 2020	<i>Information As per Item 6</i>
	IN COMMITTEE (ITEMS 13 – 15 INCLUSIVE)	
13.	Corporate Risk Matrix	<i>Information Motion LOST</i>
14.	Legal Cases Activity	<i>Information</i>
15.	Whistle Blowing/Fraud	<i>Verbal Update</i>
16.	Any Other Relevant Business (notified in Accordance with Standing Order 12(o))	<i>None</i>
17.	Date of Next Meeting – Wednesday 10 June 2020	<i>Information</i>