

Causeway Coast and Glens Borough Council

23rd June 2015

You are hereby requested to attend a meeting of the Causeway Coast and Glens Borough Council **Audit Committee**, to be held in **the Council Chamber, Civic Headquarters, Coleraine Office**, on **Monday 29th June 2015 at 7pm**.

Committee Members: Aldermen Finlay, McKeown, Robinson; Councillors Baird, Beattie, Blair, Clarke, Fitzpatrick, Holmes, Hunter, Loftus, McGlinchey, C McShane (Chair) P McShane, Stevenson, Watton

A G E N D A

1. Apologies
2. Declarations of Interest
3. Draft Terms of Reference (report attached)
4. Risk Matrix – Presentation by Chief Executive
5. Audit Strategies - Northern Ireland Audit Office (report attached)
6. Annual Governance and Accounts Statement Report (report attached)
 - 6.1 Annual Governance Statements (statements attached)
 - 6.2 Annual Accounts (report attached)
 - North East Peace III Partnership
 - Causeway Coast and Glens Statutory Transition Committee
 - Causeway Coast and Glens District Council
 - Ballymoney Borough Council
 - Coleraine Borough Council
 - Limavady Borough Council
 - Moyle District Council
7. Annual Assurance Reports 2014-15 (report attached)
8. Causeway Coast and Glens Borough Council – Draft Annual Internal Audit Plan 2015/16 (report attached)
9. Policy Documents (report attached)

Causeway Coast and Glens Borough Council

- Draft Anti-Fraud and Corruption (appendix 1)
 - Draft Whistleblowing Policy (appendix 2)
10. Internal Audit – Benefits of Co-sourcing Report (attached)
 11. Whistleblowing incidents – verbal update by Chief Executive
 12. Correspondence
 - NIAO Local Government Report 2015 (report attached)
 13. Any other relevant business
 14. Date of Next Meeting Tuesday 20th October 2015 at 7.00pm in the Council Chamber, Civic Headquarters, Coleraine Office.

D H Jackson
Clerk and Chief Executive
Causeway Coast and Glens Borough Council