

15 September 2016

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**, on **Wednesday 21 September 2016 at 7pm**.

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

A G E N D A

1. Apologies
2. Declarations of Interest
3. Introduction, Independent Auditor – Gay Ireland
4. Minutes of Audit Committee Meeting 8th June 2016 (copy attached)
5. Northern Ireland Audit Office
 - 5.1 Year End Accounts 2015/16 (attached)
 - 5.2 Draft Report to those charged with governance – verbal update
 - 5.3 Draft CC&GBC Annual Governance Statement 2015/16 (attached)
 - 5.4 Internal Audit Annual Assurance Statement 2015/16 (attached)
 - 5.5 Improvement Audit and Assessment 2016/17 Audit Strategy (attached)
6. Internal Audit Reports - Moore Stephens in attendance
 - 6.1 Revisions to Internal Audit Opinions New Guidance from DfP - CC&G (attached)
 - 6.2 Internal Audit Progress Report June-August 2016 (attached)
 - 6.3 Cash Handling - Caravan Parks (report attached)

- 6.4 Cash Handling, Ballyreagh Golf Course (report attached)
 - 6.5 Business Continuity Planning and Emergency Planning (report attached)
 - 6.6 Training - verbal update
 - 7. Matters for Reporting to Partnership Panel
 - 8. Correspondence
 - 8.1 Northern Ireland Audit Office, The National Fraud Initiative: NI (attached)
 - 8.2 Publication of Local Government Audit Report 2016 – verbal update
 - 8.3 Improvement Audits & Assessments – Audit Evidence Cut Off (attached)
 - 9. Risk Matrix (attached)
- IN COMMITTEE (Items 10-11)**
- 10. Legal Cases Activity (attached)
 - 11. Whistleblowing Incidents - verbal update
 - 12. Any other relevant business notified in accordance with Standing Order 12.(o)

D H Jackson
Chief Executive
Causeway Coast and Glens Borough Council