

7 December 2017

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 13 December 2017 at 7 pm**.

Committee Members: Aldermen Cole and McKeown. Councillors Baird, Beattie (Chair), Blair, Callan, Deighan, Fitzpatrick, Holmes, Hunter (Vice Chair), Knight-McQuillan, McCorkell, McGlinchey, C McShane, P McShane and Watton G Ireland (Independent Member)

A G E N D A

1. Apologies
2. Declarations of Interest
3. Minutes of Audit Committee Meeting 20 September 2017 (summary attached)
4. Northern Ireland Audit Office (NIAO) (Colette Kane/Stephen Knox/Caroline Laird in attendance)
 - 4.1 Annual Audit Letter 2016-2017 (attached)
 - 4.2 Report to Those Charged with Governance 2016-2017 (attached)
 - 4.3 Improvement Audit and Assessment Report 2017-2018 (attached)
 - 4.4 Report to Those Charged with Governance 2015-2016 (attached)
5. Internal Audit
 - 5.1 Internal Audit Reports – CC&GBC
 - 5.1.1 Waste Services (attached)
 - 5.1.2 Parks and Play Areas (attached)

5.1.3 Payroll (attached)

5.2 Internal Audit Reports – Moore Stephens

5.2.1 Environmental Health (attached)

5.2.2 Review of Improvement Targets (attached)

5.2.3 Prior Year Recommendations – Budgetary Control (attached)

5.3 Quarterly Internal Audit Report 2017/18 (attached)

5.4 Internal Audit progress report from 2016/17 – Review of Prior Year Recommendations (attached)

6. Management Accounts – Months 1-6 (attached)

7. National Fraud Initiative (attached)

8. Matters for Reporting to Partnership Panel

9. Correspondence

NIAO – Managing the Risk of Bribery and Corruption (attached)

IN COMMITTEE (Items 10 – 12 inclusive)

10. Risk Management

11. Legal Cases Activity (awaiting updated report)

12. Whistle Blowing /Fraud (Verbal update)

13. Any Other Relevant Business (notified in accordance with Standing Order 12(o))

14. Date of Next Meeting

- Wednesday 14 March 2018 at 7.00 pm in the Council Chamber, Civic Headquarters, Coleraine

D H Jackson
Chief Executive
Causeway Coast and Glens Borough Council