

10 March 2021

Notice is hereby given that a meeting of the Causeway Coast and Glens Borough Council **Audit Committee**, will be held in the **Council Chamber, Civic Headquarters**, 66 Portstewart Road, Coleraine, BT52 1EY (**via Video Conference**) on **Wednesday 10 March 2021** at **7pm**.

Committee Members:

Alderman Robinson, McKeown and S McKillop; Councillors Anderson, Beattie, Dallat O'Driscoll, Holmes (Vice Chair), MA McKillop, McLaughlin, McMullan, McQuillan, P McShane, Peacock, Schenning, Wallace (Chair), Watton

Circulation: All Members (40) and IND Member

A G E N D A

1. Apologies
2. Declarations of Interest
3. Minutes of Audit Committee Meeting 9 December 2020 (summary attached)
4. Northern Ireland Audit Office (NIAO)
 - 4.1 Audit Strategy for Causeway Coast and Glens Borough Council 2020-21 (attached)
 - 4.2 Draft Report to those charged with Governance 2019-20 (attached)
5. Annual Accounts 2019/2020 (report attached)
6. Internal Audit (Causeway Coast and Glens Borough Council)
 - 6.1 Internal Audit Annual Plan 2020-21 (report attached)
 - 6.2 Business Continuity and Emergency Planning 2020-21 (report attached)
 - 6.3 Corporate Credit Card (report to follow)

7. Internal Audit (Moore NI LLP)
 - 7.1 Treasury Management (report attached)
 - 7.2 Environmental Health Services – Licensing (report to follow)
 8. Direct Award Contracts (report attached)
 9. Report to Those Charged with Governance
 - 9.1 Progress report on RTTCWG March 2019 (report attached)
 - 9.2 Progress report and Actions on Draft RTTCWG 2020 (report attached)
 10. Absence Report Months 1-9 2020/2021 (report attached)
 11. Matters for Reporting to Partnership Panel
 12. Correspondence
 - 12.1 NIAO - Local Government Auditor's Report – 2020 (attached)
 - 12.2 DFC - Terms of Reference for Extraordinary Audit 2019/20 (attached)
 - 12.3 NIAO - Local Government Auditor (attached)
 - 12.4 DFC - Designation of Local Government Auditor (attached)
 13. Request to change date of Audit Committee (report attached)
- IN COMMITTEE (ITEMS 14 – 16 INCLUSIVE)**
14. Corporate Risk Matrix (report attached)
 15. Legal Cases Activity (report attached)
 16. Whistle Blowing /Fraud (report to follow)
 17. Any Other Relevant Business (notified in accordance with Standing Order 12(o))
 18. Date of Next Meeting - Wednesday 9th June 2021

D H Jackson
Chief Executive
Causeway Coast and Glens Borough Council