

10 September 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 and (via Video Conference) on **Thursday 16 September 2021 at 7pm.**

Committee Members: Alderman McKeown, S McKillop (Vice Chair), Robinson; Councillors Anderson, Beattie, Dallat-O'Driscoll, Holmes, MA McKillop, McMullan, McQuillan, P McShane, Nicholl (Chair), Peacock, Schenning, Wallace, Watton and IND Member

Circulation: All Members (40)

This meeting will be audio recorded

A G E N D A

1. Apologies
2. Declarations of Interest
3. Minutes of Audit Committee Meeting held Wednesday 9th June 2021 (summary attached)
4. Northern Ireland Audit Office (NIAO)
 - 4.1 Draft Report to those Charged With Governance 2020/21 (to follow)
5. Internal Audit (Causeway Coast and Glens Borough Council)
 - 5.1. Payroll Internal Audit (report attached)
 - 5.2 Internal Audit Charter (report attached)
 - 5.3 NAO Checklist – Self Assessment Checklist (report attached)

Questionnaires completed

- 5.4 Correspondence from NIAO re Financial Statements – submission 20th August.

6. Direct Award Contracts (report attached)
7. Absence Report Quarter 1, 2021/2022 (report attached)
8. Prior Year Recommendations – Action Plan 2021/22 (report attached)
9. Matters for Reporting to Partnership Panel
10. Correspondence

IN COMMITTEE (ITEMS 11 – 14 INCLUSIVE)

11. Corporate Risk Matrix (report attached)
12. Legal Cases Activity (report to follow)
13. Report to those Charged with Governance 2019/20 Progress (report attached)
14. Whistle Blowing /Fraud (verbal update)
15. Any Other Relevant Business (notified in accordance with Standing Order 12(o))
16. Date of Next Meeting – Thursday 16 December 2021 at 7PM

D H Jackson
Chief Executive
Causeway Coast and Glens Borough Council