

7 December 2023

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 **Wednesday 13 December 2023 at 7pm.**

Committee Members: Alderman Callan, McAuley (Vice Chair); Councillors N Archibald, Callaghan, Chivers, Kane, Kyle, McGurk, McMullan, McQuillan (Chair), Mairs, Schenning, Storey, Wallace, Wilson, Wisener, Independent Member, L Mitchell.

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 20 September 2023 (copy attached)
4. Northern Ireland Audit Office
 - 4.1 S95 Report (report attached)
5. Internal Audit - Causeway Coast and Glens Borough Council
 - 5.1 Supporting Corporate Improvement Programme (report attached)
 - 5.2 Annual Self-Assessment Questionnaire (report attached)
 - 5.3 Anti-fraud, Bribery and Corruption Policy (report attached)
 - 5.4 Business Continuity/Emergency Planning Internal Audit (to follow)
6. Internal Audit - Cavanagh Kelly
 - 6.1 Budgetary Control (report attached)

- 6.2 Concessionary Trading (to follow)
7. Direct Award Contracts (report attached)
8. Prior Year Recommendations – Progress Report as at December 2023 (report attached)
9. Matters for reporting to Partnership Panel
10. Correspondence

IN COMMITTEE (ITEMS 11-14 INCLUSIVE)

11. Absence Report (Quarter 2) (report attached)
12. Corporate Risk Matrix (report attached)
13. Legal Cases Activity (report attached)
14. Whistle Blowing /Fraud (verbal)
15. Any Other Relevant Business (notified in accordance with Standing Order 12(o))
16. Date of Next Meeting – Wednesday 13 March 2024

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